

**IN THE UNITED STATES BANKRUPTCY COURT
EASTERN DISTRICT OF TEXAS
SHERMAN DIVISION**

In re:	§	Chapter 11
	§	
CFO MANAGEMENT HOLDINGS, LLC,	§	Case No. 19-40426
<i>et al.</i>,¹	§	
	§	Jointly Administered
Debtors.	§	

**SCHEDULES OF ASSETS AND LIABILITIES FOR
CARTER FAMILY OFFICE, LLC (CASE NO. 19-40432)**

¹ Carter Family Office, LLC, 3201 Dallas Parkway, Suite 200 #24, Frisco, Texas 75034, EIN# XX-XXX1652 Case No. 19-40432; CFO Management Holdings, LLC, 3201 Dallas Parkway, Suite 200 #24, Frisco, Texas 75034, EIN# XX-XXX6987, Case No. 19-40426; Christian Custom Homes, LLC, 3201 Dallas Parkway, Suite 200 #24, Frisco, Texas 75034, EIN# XX-XXX4648, Case No. 19-40431; Double Droptine Ranch, LLC, 3201 Dallas Parkway, Suite 200 #24, Frisco, Texas 75034, EIN# XX-XXX7134, Case No. 19-40429; Frisco Wade Crossing Development Partners, LLC, 3201 Dallas Parkway, Suite 200 #24, Frisco, Texas 75034, EIN# XX-XXX4000, Case No. 19-40427; Kingswood Development Partners, LLC, 3201 Dallas Parkway, Suite 200 #24, Frisco, Texas 75034, EIN# XX-XXX1929, Case No. 19-40434; McKinney Executive Suites at Crescent Parc Development Partners, LLC, 3201 Dallas Parkway, Suite 200 #24, Frisco, Texas 75034, EIN# XX XXX2042, Case No. 19-40428; North-Forty Development LLC, 3201 Dallas Parkway, Suite 200 #24, Frisco, Texas 75034, EIN# XX-XXX5532, Case No. 19-40430; and West Main Station Development, LLC, 3201 Dallas Parkway, Suite 200 #24, Frisco, Texas 75034, EIN# XX-XXX7210, Case No. 19-40433.

**GLOBAL NOTES AND STATEMENT OF LIMITATIONS, METHODOLOGY, AND
DISCLAIMERS REGARDING THE DEBTORS' SCHEDULES OF ASSETS AND
LIABILITIES AND STATEMENTS OF FINANCIAL AFFAIRS**

CFO Management Holdings, *et al.*, the above-referenced debtors and debtors in possession (collectively, the "Debtors"), as debtors in possession in the above-captioned chapter 11 cases, with the assistance of their advisors and attorneys, are filing their Schedules of Assets and Liabilities (the "Schedules") and Statements of Financial Affairs (the "Statements" or "SOFAs") in the Bankruptcy Court for the Eastern District of Texas, (the "Bankruptcy Court") pursuant to section 521 of title 11 of the United States Code (the "Bankruptcy Code") and Rule 1007 of the Federal Rules of Bankruptcy Procedure (the "Bankruptcy Rules").

These Global Notes and Statements of Limitations, Methodology, and Disclaimers regarding the Debtors' Schedules and Statements (collectively, the "Global Notes") pertain to, are incorporated by reference in, and comprise an integral part of all of the Debtors' Schedules and Statements. The Global Notes should be referred to, considered, and reviewed in connection with any review of the Schedules and Statements.

The Statements and Schedules do not purport to represent financial statements prepared in accordance with Generally Accepted Accounting Principles in the United States ("GAAP"), nor are they intended to be fully reconciled with the financial statements of the Debtors. Additionally, the Statements and Schedules contain unaudited information that is subject to further review, potential adjustment, and reflect the Debtors' commercially reasonable efforts to report the assets and liabilities of each of the Debtors.

The information continued in the Statements and Schedules were prepared based on the best information available and to our knowledge and belief. The Debtors and their agents, attorneys, and financial advisors do not guarantee or warrant the accuracy or completeness of the data that is provided herein and shall not be liable for any loss or injury arising out of or caused in whole or in part by the acts, errors, or omissions, whether negligent or otherwise, in procuring, compiling, collecting, interpreting, reporting, communicating, or delivering the information contained herein. While commercially reasonable efforts have been made to provide accurate and complete information herein, inadvertent errors or omissions may exist. The Debtors and their agents, attorneys, and financial advisors expressly do not undertake any obligation to update, modify, revise, or re-categorize the information provided herein, or to notify any third party should the information be updated, modified, revised, or re-categorized. In no event shall the Debtors or their agents, attorneys, and financial advisors be liable to any third party for any direct, indirect, incidental, consequential, or special damages (including, but not limited to, damages arising from the disallowance of a potential claim against any Debtor or damages to business reputation, lost business, or lost profits), whether foreseeable or not and however caused, even if the Debtors or their agents, attorneys, and financial advisors are advised of the possibility of such damages.

Chief Restructuring Officer Lawrence R. Perkins has signed each of the Statements and Schedules. Mr. Perkins is an authorized signatory for the Debtors. In reviewing and signing the Statements and Schedules, Mr. Perkins has relied upon the efforts, statements, and

representations of various personnel employed by the Debtors and their advisors. Mr. Perkins has not (and could not have) personally verified the accuracy of each statement and representation contained in the Statements and Schedules, including statements and representations concerning amounts owed to creditors, classification of such amounts, and creditor addresses.

Global Notes and Overview of Methodology

Reservation of Rights. Reasonable efforts have been made to prepare and file complete and accurate Statements and Schedules; however, inadvertent errors or omissions may exist. The Debtors reserve all rights to: (i) amend or supplement the Statements and Schedules from time to time, in all respects, as may be necessary or appropriate, including, without limitation, the right to amend the Statements and Schedules with respect to claim ("Claim") description or designation; (ii) dispute or otherwise assert offsets or defenses to any Claim reflected in the Statements and Schedules as to amount, liability, priority, status or classification; (iii) subsequently designate any Claim as "disputed," "contingent," or "unliquidated;" or object to the extent, validity, enforceability, priority, or avoidability of any Claim. Any failure to designate a Claim in the Statements and Schedules as "disputed," "contingent," or "unliquidated" does not constitute an admission by the Debtor that such Claim or amount is not "disputed," "contingent," or "unliquidated." Listing a Claim does not constitute an admission of liability by the Debtor against which the Claim is listed. Furthermore, nothing contained in the Statements and Schedules shall constitute a waiver of rights with respect to each Debtor's chapter 11 case, including, without limitation, issues involving Claims, substantive consolidation, defenses, equitable subordination, and/or causes of action arising under the provisions of chapter 5 of the Bankruptcy Code and any other relevant non-bankruptcy laws to recover assets or avoid transfers. Any specific reservation of rights contained elsewhere in the Global Notes does not limit in any respect the general reservation of rights contained in this paragraph. Notwithstanding the foregoing, the Debtors shall not be required to update the Statements and Schedules except as may be required by applicable law.

2. Description of the Case and "As Of" Information Date. On February 17, 2019 (the "Petition Date"), each Debtor filed its voluntary petition for relief under chapter 11 of the Bankruptcy Code. The Debtors are operating their business as debtors in possession pursuant to sections 1107(a) and 1108 of the Bankruptcy Code. The asset information provided herein represents the asset data as of the close of business on February 17, 2019. The liability information represents the liability data of the Debtors as of the close of business on February 17, 2019, except as otherwise noted.

3. Estimated Value of Assets. Unless otherwise indicated, the asset data contained in the Statements and Schedules reflect estimates of value as of February 17, 2019. Specifically the real estate values are best estimates of "as-is where-is" values as of February 17, 2019. Book values of assets prepared in accordance with GAAP generally do not reflect the current performance of the assets and may differ materially from the actual value of the underlying assets.

4. Recharacterization. Notwithstanding the Debtors' commercially reasonable efforts to properly characterize, classify, categorize, or designate certain Claims, assets, executory

contracts, unexpired leases, and other items reported in the Statements and Schedules, the Debtors may nevertheless have improperly characterized, classified, categorized, designated, or omitted certain items due to the complexity and the Debtors' lack of records or financial statements. Accordingly, the Debtors reserve all of their rights to re-characterize, reclassify, recategorize, redesignate, add, or delete items reported in the Statements and Schedules at a later time as is necessary or appropriate as additional information becomes available, including, without limitation, whether contracts or leases listed herein were deemed executory or unexpired as of the Petition Date and remain executory and unexpired post-petition. Disclosure of information in one or more Schedules, one or more Statement question, or one or more exhibits or attachments to the Statements and Schedules, even if incorrectly placed, shall be deemed to be disclosed in the correct Schedules, Statements, exhibits, or attachments.

5. Liabilities. The Debtors have sought to allocate liabilities between the prepetition and post-petition periods and between Debtor entities based on the information and research conducted in connection with the preparation of the Statements and Schedules. As additional information becomes available and further research is conducted, the allocation of liabilities between the prepetition and post-petition periods may change. Accordingly, each Debtor reserves all of its rights to amend, supplement, or otherwise modify its Statements and Schedules as is necessary or appropriate. The liabilities listed on the Schedules do not reflect any analysis of Claims under section 503(b)(9) of the Bankruptcy Code. Accordingly, the Debtors reserve all of their rights to dispute or challenge the validity of any asserted Claims under section 503(b)(9) of the Bankruptcy Code or the characterization of the structure of any such transaction or any document or instrument related to any creditor's Claim.

6. Excluded Assets and Liabilities. Given the lack of records and books and the state of affairs the Debtors were in before the Bankruptcy filing, the Debtors may have inadvertently excluded certain categories of assets, tax accruals, and liabilities from the Statements and Schedules, including, without limitation, goodwill, accrued salaries, employee benefit accruals, and accrued accounts payable. The Debtors have also excluded certain assets and liabilities that they believe are property or obligations of Non-Debtor affiliates and non-Debtors. The Debtors have also excluded rejection damage Claims of counterparties to executory contracts and unexpired leases that may or may not be rejected, to the extent such damage Claims exist. In addition, certain immaterial assets and liabilities may have been excluded.

7. Insiders. For purposes of the Statements and Schedules, the Debtors defined "insiders" pursuant to section 101(31) of the Bankruptcy Code as: (a) directors; (b) officers; (c) persons in control of the Debtors; (d) relatives of the Debtors' directors, officers or persons in control of the Debtors; and (e) debtor/non-debtor affiliates of the foregoing. Persons listed as "insiders" have been included for informational purposes only and the inclusion of them in the Statements and Schedules, shall not constitute an admission that those persons are insiders for purposes of section 101(31) of the Bankruptcy Code. Moreover, the Debtors do not take any position with respect to: (a) any insider's influence over the control of the Debtors; (b) the management responsibilities or functions of any such insider; (c) the decision making or corporate authority of any such insider; or (d) whether the Debtors or any such insider could successfully argue that he or she is not an "insider" under applicable law or with respect to any theories of liability or for any other purpose.

8. Intellectual Property Rights. Exclusion of any intellectual property shall not be construed as an admission that such intellectual property rights have been abandoned, terminated, assigned, expired by their terms, or otherwise transferred pursuant to a sale, acquisition, or other transaction.

9. Classifications. Listing (a) a Claim on Schedule D as "secured," (b) a Claim on Schedule E/F as "priority," (c) a Claim on Schedule E/F as "unsecured," or (d) a contract on Schedule G as "executory" or "unexpired," does not constitute an admission by any Debtor of the legal rights of the claimant or a waiver of any Debtor's rights to recharacterize or reclassify such Claims or contracts or to setoff of such Claims.

10. Claims Description. Schedules D and E/F permit the Debtors to designate a Claim as "disputed," "contingent," and/or "unliquidated." Any failure to designate a Claim on the Statements and Schedules as "disputed," "contingent," or "unliquidated" does not constitute an admission by any Debtor that such amount is not "disputed," "contingent," or "unliquidated," or that such Claim is not subject to objection. The Debtors reserve all of their rights to dispute, or assert offsets or defenses to, any Claim reflected on their Statement and Schedules on any grounds, including liability or classification. Additionally, the Debtors expressly reserve all of their rights to subsequently designate such Claims as "disputed," "contingent" or "unliquidated." Moreover, listing a Claim does not constitute an admission of liability by the Debtor.

11. Causes of Action. Despite making commercially reasonable efforts to identify all known assets, the Debtors may not have listed all of their causes of action or potential causes of action against third-parties as assets in the Statements and Schedules, including, without limitation, causes of actions arising under the provisions of chapter 5 of the Bankruptcy Code and any other relevant non-bankruptcy laws to recover assets or avoid transfers. The Debtors reserve all of their rights with respect to any cause of action (including avoidance actions), controversy, right of setoff, cross-claim, counterclaim, or recoupment and any claim on contracts or for breaches of duties imposed by law or in equity, demand, right, action, lien, indemnity, guaranty, suit, obligation, liability, damage, judgment, account, defense, power, privilege, license, and franchise of any kind or character whatsoever, known, unknown, fixed or contingent, matured or unmatured, suspected or unsuspected, liquidated or unliquidated, disputed or undisputed, secured or unsecured, assertable directly or derivatively, whether arising before, on, or after the Petition Date, in contract or in tort, in law or in equity, or pursuant to any other theory of law (collectively, "Causes of Action") it may have, and neither these Global Notes nor the Statements and Schedules shall be deemed a waiver of any claims or Causes of Action or in any way prejudice or impair the assertion of such claims or Causes of Action.

12. Summary of Significant Reporting Policies. The following is a summary of significant reporting policies

- **Undetermined Amounts.** The description of an amount as "unknown," "unknown, investigating," "TBD," or "undetermined" is not intended to reflect upon the materiality of such amount.

- **Totals.** All totals that are included in the Statements and Schedules represent totals of all known amounts. To the extent there are unknown or undetermined amounts, the actual total may be different than the listed total.
- **Liens.** Property and equipment listed in the Statements and Schedules are presented with our best knowledge of any liens that may attach (or have attached) to such property and equipment.

13. Currency. Unless otherwise indicated, all amounts are reflected in U.S. dollars.

14. Intercompany Payables and Receivables. Intercompany receivables/payables are set forth on Schedules A/B and E/F, respectively. The listing by each Debtor of any account between a Debtor and another affiliate is a statement of what appears in the Debtors' books and records and does not reflect any admission or conclusion of any Debtor regarding the allowance, classification, characterization, validity, or priority of such account. The Debtors take no position in these Statements and Schedules as to whether such accounts would be allowed as a Claim, an Interest, or not allowed at all. The Debtors and all parties in interest reserve all rights with respect to such accounts.

15. Employee Addresses. Current employee and director addresses have been reported as the Debtors' business address throughout the Statements and Schedules, where applicable.

16. Debtors' Addresses. For the purposes of the Statements and Schedules, all addresses for all Debtors have been reported as the Debtors' headquarters address in Frisco, Texas.

17. Global Notes Control. In the event that the Schedules or Statements differ from any of the foregoing Global Notes, the Global Notes shall control.

Specific Notes with Respect to the Debtors' Schedules of Assets and Liabilities. The Schedules neither purport to represent financial statements prepared in accordance with GAAP, nor are they intended to be fully reconciled with the financial statements of the Debtors. Additionally, the Schedules contain unaudited information that is subject to further review and potential adjustment, and reflect the Debtors' reasonable best efforts to report the assets and liabilities of each Debtor. Moreover, given, among other things, questions about the characterization of certain assets and the valuation and nature of certain liabilities, to the extent that any Debtor shows more assets than liabilities, this is not an admission that such Debtor was solvent as of the Petition Date or at any time before the Petition Date.

1. Schedule A/B, Part 2, Question 8 – Prepayments, including prepayments on executory contracts, leases, insurance, taxes and rent.

At certain Debtors money is held in escrow by a third party to pay for expenses to benefit the Debtors.

2. Schedule A/B, Part 3, Question 11 – Accounts Receivable

The Debtors typically do not have any accounts receivable as they are in the business of constructing and selling real estate. The only Accounts Receivable listed is related to intercompany receivables.

3. Schedule A/B, Part 5, Question 19 – Raw materials.

Certain Debtors hold raw materials of approximately \$283k of windows and doors for commercial construction and \$24k of additional furniture, fixtures and equipment for the single-family residences.

4. Schedule A/B, Part 9, Question 55 – Any building, other improved real estate, or land which the Debtors own or in which the Debtors have an interest.

Real estate and building values are best estimates of "as-is where-is" values as of February 17, 2019. Book values of assets prepared in accordance with GAAP generally do not reflect the current performance of the assets and may differ materially from the actual value of the underlying assets.

5. Schedule A/B, Part 11, Question 74 – Causes of action against third parties

The Debtors may have other causes of action, and are not waiving any rights to pursue such causes of action in the future.

6. Schedule A/B, Part 11, Question 77 – Other property of any kind not already listed.

Certain Debtors owned furniture and fixtures and Double Droptine Ranch LLC owns cattle and exotic animals.

7. Schedule D

Except as specifically stated herein, utility companies and other parties that may hold security deposits have not been listed on Schedule D. The Debtors have not included parties that may believe their Claims are secured through setoff rights or inchoate statutory lien rights, including certain parties from whom the Debtors have received lien notices but whose notices the Debtors understands have not yet been filed or recorded. While reasonable efforts have been made, determination of the date upon which each claim in Schedule D was incurred or arose would be unduly burdensome or cost prohibitive, and therefore the Debtors may not list a date for each claim listed on Schedule D. Finally, the Debtors are taking no position on the extent or priority of any particular creditor's lien in this document.

8. Schedule E/F: Creditors Who Have Unsecured Claims

On January 25, 2019, the United States Securities and Exchange Commission (the "SEC") filed a Complaint (the "SEC Complaint") in the Northern District of Texas (Case No. 3:19-cv-00206-K) against Carter (the "SEC Suit"). The SEC Complaint alleges that the Defendants raised approximately \$45 million from more than 270 noteholders across the United States (the "Noteholders"). According to the SEC Complaint, the "notes" issued were in fact backed by unrelated, but closely-named, entities that had no assets. Upon information and belief, the Subsidiary Debtors were the ultimate recipients of funds allegedly fraudulently procured from the Noteholders, of which some funds were invested in Double Droptine Ranch LLC's, North-Forty Development LLC's, Christian Custom Homes, LLC's, Carter Family Office, LLC's, Kingswood Development Partners, LLC's, West Main Station Development, LLC's, Frisco Wade Crossing Development Partners, LLC's, and McKinney Executive Suites at Crescent Parc Development Partners, LLC's (collectively, the "Subsidiary Debtors") construction projects. As such, the Noteholders' claims are listed on the Subsidiary Debtors' Schedule E/F as contingent, unliquidated, and disputed claims.

9. Schedule G: Executory Contracts and Unexpired Leases

The Executory Contracts and Unexpired Leases disclosed are based on the best information available and to our knowledge and belief.

10. Schedule H: Codebtors

As described above, the Noteholders are listed on the Subsidiary Debtors' Schedule E/F as contingent, unliquidated, and disputed claims. All the Subsidiary Debtors' are listed as codebtors of the Noteholder claims.

Specific Notes with Respect to the Debtors' Statements of Financial Affairs. The Statements neither purport to represent financial statements prepared in accordance with GAAP, nor are they intended to be fully reconciled with the financial statements of the Debtors. Additionally, the Statements contain unaudited information that is subject to further review and potential adjustment, and reflect the Debtors' reasonable best efforts to report the financial affairs of each Debtor.

Part 1: Number 1: Income

Unless otherwise noted, the income of the Debtors was derived from building and selling certain real estate assets.

Part 2: Number 3: Certain payments or transfers to creditors within 90 days before the filing of this case

This information is incomplete, and the Debtors are continuing to investigate. The Debtors are in the process of obtaining access to some historical bank and other records to complete this analysis. What is known, as of the date of these Statements and Schedules, has been disclosed at each Debtor.

Part 2: Number 4: Payments or other transfers of property made within 1 year before filing this case that benefited any insider

This information is incomplete, and the Debtors are continuing to investigate. The Debtors are in the process of obtaining access to some historical bank and other records to complete this analysis. What is known, as of the date of these Statements and Schedules, has been disclosed at each Debtor.

Part 3: Number 7: Legal actions, administrative proceedings, court actions, executions, attachments, or governmental audits.

The Debtors have disclosed all information know to them as of the filing of these Statements and Schedules. The Debtors cannot represent or warrant that this is a comprehensive list and retain the right but not requirement to amend as new information comes to light.

Part 4: Question 9: List all gifts or charitable contributions the Debtors gave to a recipient within 2 years before filing this case unless the aggregate value of the gifts to that recipient is less than \$1,000

As of the filing of these Statements and Schedules, the Debtors do not have comprehensive knowledge of all the gifts or charitable contributions the Debtors may have given in the past two years. The Debtors are investigating and will amend the Statements and Schedules if and when this information becomes available.

Part 5: Question 10: All losses from fire, theft, or other casualty within 1 year before filing this case

Where known, this information is disclosed, such as theft of money at Carter Family Office, LLC. The Debtors are investigating and will amend the Statements and Schedules if and when this information becomes available.

Part 10: Question 18: Closed financial accounts

Where known, this information is disclosed. The Debtors are investigating and will amend the Statements and Schedules if and when this information becomes available.

Part 10: Question 19: Safe deposit boxes

The Debtors are not currently aware of any safe deposit boxes but are investigating and will amend the Statements and Schedules if and when new information becomes available.

Part 12: Details About Environmental Information

The Debtors are not aware of any environmental violations or risks.

Part 13: Question 25: Other businesses in which the Debtors have or had an interest

The Debtors are investigating and will amend the Statements and Schedules if and when new information becomes available.

Part 30: Payments, distributions, or withdrawals credited or given to insiders

Where known, this information is disclosed. The Debtors are investigating and will amend the Statements and Schedules if and when this information becomes available. Payments made by CFO Management Holdings, for the benefit of all Debtors, to SierraConstellation Partners, LLC ("SCP" or "CRO") for Chief Restructuring Officer and support duties totaled \$334,666.41 as of February 17, 2019. The Statements reflect payments totaling \$345,445.25. \$25,411.09 of this \$345,445.25 was an estimate for services performed in the days immediately preceding the Bankruptcy filings. This estimate was more than actual time and expenses incurred and on February 20, 2019, SCP returned via wire transfer \$10,778.84 to CFO Management Holdings, LLC, resulting in total fees and expenses paid of \$334,666.41.

Fill in this information to identify the case:

Debtor Name: In re : Carter Family Office, LLC

United States Bankruptcy Court for the: Eastern District of Texas

Case number (if known): 19-40432 (BTR)

☐ Check if this is an amended filing

Official Form 206Sum

Summary of Assets and Liabilities for Non-Individuals

12/15

Part 1: Summary of Assets

1. Schedule A/B: Assets—Real and Personal Property (Official Form 206A/B)

1a. Real property:

Copy line 88 from *Schedule A/B*

\$ 0.00

1b. Total personal property:

Copy line 91A from *Schedule A/B*

\$ 19,000.00

1c. Total of all property:

Copy line 92 from *Schedule A/B*

\$ 19,000.00

Part 2: Summary of Liabilities

2. Schedule D: Creditors Who Have Claims Secured by Property (Official Form 206D)

Copy the total dollar amount listed in Column A, *Amount of claim*, from line 3 of *Schedule D*

\$ Unknown

3. Schedule E/F: Creditors Who Have Unsecured Claims (Official Form 206E/F)

3a. Total claim amounts of priority unsecured claims:

Copy the total claims from Part 1 from line 5a of *Schedule E/F*

\$ 0.00

3b. Total amount of claims of nonpriority amount of unsecured claims:

Copy the total of the amount of claims from Part 2 from line 5b of *Schedule E/F*

+ \$ 38,805,942.66

4. Total liabilities

Lines 2 + 3a + 3b

\$ 38,805,942.66

Fill in this information to identify the case:

Debtor Name: In re : Carter Family Office, LLC

United States Bankruptcy Court for the: Eastern District of Texas

Case number (if known): 19-40432 (BTR)

☐ Check if this is an amended filing

Official Form 206A/B

Schedule A/B: Assets - Real and Personal Property

12/15

Disclose all property, real and personal, which the debtor owns or in which the debtor has any other legal, equitable, or future interest. Include all property in which the debtor holds rights and powers exercisable for the debtor's own benefit. Also include assets and properties which have no book value, such as fully depreciated assets or assets that were not capitalized. In Schedule A/B, list any executory contracts or unexpired leases. Also list them on Schedule G: Executory Contracts and Unexpired Leases (Official Form 206G).

Be as complete and accurate as possible. If more space is needed, attach a separate sheet to this form. At the top of any pages added, write the debtor's name and case number (if known). Also identify the form and line number to which the additional information applies. If an additional sheet is attached, include the amounts from the attachment in the total for the pertinent part.

For Part 1 through Part 11, list each asset under the appropriate category or attach separate supporting schedules, such as a fixed asset schedule or depreciation schedule, that gives the details for each asset in a particular category. List each asset only once. In valuing the debtor's interest, do not deduct the value of secured claims. See the instructions to understand the terms used in this form.

Part 1: Cash and cash equivalents

1. Does the debtor have any cash or cash equivalents?

- ☒ No. Go to Part 2.
☐ Yes. Fill in the information below.

All cash or cash equivalents owned or controlled by the debtor

Current value of debtor's interest

2. **Cash on hand**

\$ _____

3. **Checking, savings, money market, or financial brokerage accounts** (Identify all)

Name of institution (bank or brokerage firm) Type of account Last 4 digits of account number

\$ _____

4. **Other cash equivalents** (Identify all)

\$ _____

5. **Total of Part 1**

Add lines 2 through 4 (including amounts on any additional sheets). Copy the total to line 80.

\$ 0.00

Part 2: Deposits and prepayments

6. Does the debtor have any deposits or prepayments?

- ☒ No. Go to Part 3.
- ☐ Yes. Fill in the information below.

Current value of debtor's interest

7. Deposits, including security deposits and utility deposits

Description, including name of holder of deposit

\$

8. Prepayments, including prepayments on executory contracts, leases, insurance, taxes, and rent

Description, including name of holder of prepayment

\$

9. Total of Part 2.

Add lines 7 through 8. Copy the total to line 81.

\$0.00

Part 3: Accounts receivable

10. Does the debtor have any accounts receivable?

- ☒ No. Go to Part 4.
- ☐ Yes. Fill in the information below.

Current value of debtor's interest

11. Accounts receivable

	Description	face amount	doubtful or uncollectible accounts		
11a.	90 days old or less:	\$	- \$	=..... →	\$
11b.	Over 90 days old:	\$	- \$	=..... →	\$

12. Total of Part 3.

Current value on lines 11a + 11b = line 12. Copy the total to line 82.

\$ 0.00

Part 4:

Investments

13. Does the debtor own any investments?

- ☒ No. Go to Part 5.
- ☐ Yes. Fill in the information below.

Valuation method used for current value	Current value of debtor's interest
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14. Mutual funds or publicly traded stocks not included in Part 1

Name of fund or stock:

\$

15. Non-publicly traded stock and interests in incorporated and unincorporated businesses, including any interest in an LLC, partnership, or joint venture

Name of entity:

% of ownership:

\$

16. Government bonds, corporate bonds, and other negotiable and non-negotiable instruments not included in Part 1

Describe:

\$

17. Total of Part 4.

Add lines 14 through 16. Copy the total to line 83.

\$

0.00

Debtor: Carter Family Office, LLC

Document Page 16 of 141

Case number (if known):

19-40432

Name

Part 5: Inventory, excluding agriculture assets**18. Does the debtor own any inventory (excluding agriculture assets)?**

- ☒ No. Go to Part 6.
☐ Yes. Fill in the information below.

General description	Date of the last physical inventory	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
19. Raw materials		\$		\$
20. Work in progress		\$		\$
21. Finished goods, including goods held for resale		\$		\$
22. Other inventory or supplies		\$		\$

23. Total of Part 5.

Add lines 19 through 22. Copy the total to line 84.

\$ 0.00

24. Is any of the property listed in Part 5 perishable?

- ☐ No
☐ Yes

25. Has any of the property listed in Part 5 been purchased within 20 days before the bankruptcy was filed?

- ☐ No
☐ Yes. Description _____ Book value \$ _____ Valuation method _____ Current value \$ _____

26. Has any of the property listed in Part 5 been appraised by a professional within the last year?

- ☐ No
☐ Yes

Part 6: Farming and fishing-related assets (other than titled motor vehicles and land)

27. Does the debtor own or lease any farming and fishing-related assets (other than titled motor vehicles and land)?

- ☒ No. Go to Part 7.
- ☐ Yes. Fill in the information below.

General description	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
28. Crops—either planted or harvested	\$		\$
29. Farm animals <i>Examples:</i> Livestock, poultry, farm-raised fish	\$		\$
30. Farm machinery and equipment (Other than titled motor vehicles)	\$		\$
31. Farm and fishing supplies, chemicals, and feed	\$		\$
32. Other farming and fishing-related property not already listed in Part 6	\$		\$
33. Total of Part 6. Add lines 28 through 32. Copy the total to line 85.			\$ 0.00

34. Is the debtor a member of an agricultural cooperative?

- ☐ No
- ☐ Yes. Is any of the debtor's property stored at the cooperative?
- ☐ No
- ☐ Yes

35. Has any of the property listed in Part 6 been purchased within 20 days before the bankruptcy was filed?

- ☐ No
- ☐ Yes. Description Book value \$ Valuation method Current value \$

36. Is a depreciation schedule available for any of the property listed in Part 6?

- ☐ No
- ☐ Yes

37. Has any of the property listed in Part 6 been appraised by a professional within the last year?

- ☐ No
- ☐ Yes

Name

Part 7: Office furniture, fixtures, and equipment; and collectibles

38. Does the debtor own or lease any office furniture, fixtures, equipment, or collectibles?

- ☐ No. Go to Part 8.
- ☒ Yes. Fill in the information below.

General description	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
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39. Office furniture

4 built in desks, 1 table, 2 small tables, couch, chair and ottoman, sofa table, 6 office chairs, 2 counter height tables, 8 stools; Location: Storage unit			
39.1 unit	\$ 48,000.00	Estimate	\$ 10,000.00

40. Office fixtures

40.1 None	\$		\$
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41. Office equipment, including all computer equipment and communication systems equipment and software

6 computers with monitors, 3 laptops, CS 3552ci			
41.1 Printer	\$ 7,000.00	Estimate	\$ 7,000.00

42. Collectibles Examples: Antiques and figurines; paintings, prints, or other artwork; books, pictures, or other art objects; china and crystal; stamp, coin, or baseball card collections; other collections, memorabilia, or collectibles

Witten jersey, signed footballs & signed helmet;			
42.1 Location: Storage unit	\$ 2,000.00	Estimate	\$ 2,000.00

43. Total of Part 7.

Add lines 39 through 42. Copy the total to line 86.

\$ 19,000.00

44. Is a depreciation schedule available for any of the property listed in Part 7?

- ☒ No
- ☐ Yes

45. Has any of the property listed in Part 7 been appraised by a professional within the last year?

- ☒ No
- ☐ Yes

Part 8:

Machinery, equipment, and vehicles

46. Does the debtor own or lease any machinery, equipment, or vehicles?

- ☒ No. Go to Part 9.
- ☐ Yes. Fill in the information below.

General description	Net book value of debtor's interest	Valuation method used for current value	Current value of debtor's interest
Include year, make, model, and identification numbers (i.e., VIN, HIN, or N-number)	(Where available)		

47. Automobiles, vans, trucks, motorcycles, trailers, and titled farm vehicles

\$

\$

48. Watercraft, trailers, motors, and related accessories Examples: Boats, trailers, motors, floating homes, personal watercraft, and fishing vessels

\$

\$

49. Aircraft and accessories

\$

\$

50. Other machinery, fixtures, and equipment (excluding farm machinery and equipment)

\$

\$

51. Total of Part 8.

Add lines 47 through 50. Copy the total to line 87.

\$

0.00

52. Is a depreciation schedule available for any of the property listed in Part 8?

- ☐ No
- ☐ Yes

53. Has any of the property listed in Part 8 been appraised by a professional within the last year?

- ☐ No
- ☐ Yes

Debtor: Carter Family Office, LLC

Document Page 20 of 141 Case number (if known): 19-40432

Name

Part 9: Real property**54. Does the debtor own or lease any real property?**

- ☒ No. Go to Part 10.
- ☐ Yes. Fill in the information below.

55. Any building, other improved real estate, or land which the debtor owns or in which the debtor has an interest

Description and location of property	Nature and extent of debtor's interest in property	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
Include street address or other description such as Assessor Parcel Number (APN), and type of property (for example, acreage, factory, warehouse, apartment or office building), if available.				
55.1 _____		\$ _____		\$ _____

56. Total of Part 9.

Add the current value on lines 55.1 through 55.6 and entries from any additional sheets. Copy the total to line 88.

\$ 0.00

57. Is a depreciation schedule available for any of the property listed in Part 9?

- ☐ No
- ☐ Yes

58. Has any of the property listed in Part 9 been appraised by a professional within the last year?

- ☐ No
- ☐ Yes

Part 10:

Intangibles and intellectual property

59. Does the debtor have any interests in intangibles or intellectual property?

- ☐ No. Go to Part 11.
- ☒ Yes. Fill in the information below.

General description	Net book value of debtor's interest (Where available)	Valuation method used for current value	Current value of debtor's interest
60. Patents, copyrights, trademarks, and trade secrets	\$		\$
61. Internet domain names and websites			
61.1 carterfamilyoffice.com; Unknown if owned or leased	\$ Unknown		\$ Unknown
62. Licenses, franchises, and royalties	\$		\$
63. Customer lists, mailing lists, or other compilations	\$		\$
64. Other intangibles, or intellectual property	\$		\$
65. Goodwill	\$		\$

66. Total of Part 10.

Add lines 60 through 65. Copy the total to line 89.

\$

0.00

67. Do your lists or records include personally identifiable information of customers (as defined in 11 U.S.C. §§ 101(41A) and 107)?

- ☐ No
- ☐ Yes

68. Is there an amortization or other similar schedule available for any of the property listed in Part 10?

- ☐ No
- ☐ Yes

69. Has any of the property listed in Part 10 been appraised by a professional within the last year?

- ☐ No
- ☐ Yes

Part 11: All other assets

70. Does the debtor own any other assets that have not yet been reported on this form?

Include all interests in executory contracts and unexpired leases not previously reported on this form.

- ☐ No. Go to Part 12.
- ☒ Yes. Fill in the information below.

Current value of debtor's interest

71. Notes receivable

Description (include name of obligor)	Total face amount	doubtful or uncollectible accounts	
71.1 None	\$	- \$	=..... → \$

72. Tax refunds and unused net operating losses (NOLs)

Description (for example, federal, state, local)	Tax year	
72.1 None		\$

73. Interests in insurance policies or annuities

73.1 None	\$
-----------	----

74. Causes of action against third parties (whether or not a lawsuit has been filed)

74.1 Phillip and Shelly Carter	\$	Unknown
Nature of claim	Unknown	
Amount requested	\$	Unknown

75. Other contingent and unliquidated claims or causes of action of every nature, including counterclaims of the debtor and rights to set off claims

75.1 CPIF Lending, LLC	\$	Unknown
Nature of claim	Unknown	
Amount requested	\$	Unknown

76. Trusts, equitable or future interests in property

76.1 None	\$
-----------	----

77. Other property of any kind not already listed Examples: Season tickets, country club membership

77.1 None	\$
-----------	----

78. Total of Part 11.

Add lines 71 through 77. Copy the total to line 90.

\$ 0.00

79. Has any of the property listed in Part 11 been appraised by a professional within the last year?

- ☐ No
- ☐ Yes

Part 12: Summary

In Part 12 copy all of the totals from the earlier parts of the form.

Type of property	Current value of personal property	Current value of real property
80. Cash, cash equivalents, and financial assets. <i>Copy line 5, Part 1.</i>	\$ 0.00	
81. Deposits and prepayments. <i>Copy line 9, Part 2.</i>	\$ 0.00	
82. Accounts receivable. <i>Copy line 12, Part 3.</i>	\$ 0.00	
83. Investments. <i>Copy line 17, Part 4.</i>	\$ 0.00	
84. Inventory. <i>Copy line 23, Part 5.</i>	\$ 0.00	
85. Farming and fishing-related assets. <i>Copy line 33, Part 6.</i>	\$ 0.00	
86. Office furniture, fixtures, and equipment; and collectibles. <i>Copy line 43, Part 7.</i>	\$ 19,000.00	
87. Machinery, equipment, and vehicles. <i>Copy line 51, Part 8.</i>	\$ 0.00	
88. Real property. <i>Copy line 56, Part 9.....</i> →		\$ 0.00
89. Intangibles and intellectual property. <i>Copy line 66, Part 10.</i>	\$ 0.00	
90. All other assets. <i>Copy line 78, Part 11.</i>	\$ 0.00	
91. Total. Add lines 80 through 90 for each column.....91a.	\$ 19,000.00	\$ 0.00 + 91b.
92. Total of all property on Schedule A/B. Lines 91a + 91b = 92.		\$ 19,000.00

Fill in this information to identify the case:

Debtor Name: In re : Carter Family Office, LLC

United States Bankruptcy Court for the: Eastern District of Texas

Case number (if known): 19-40432 (BTR)

☐ Check if this is an amended filing

Official Form 206D

Schedule D: Creditors Who Have Claims Secured by Property

12/15

Be as complete and accurate as possible.

1. Do any creditors have claims secured by debtor's property?

- ☒ No. Check this box and submit page 1 of this form to the court with debtor's other schedules. Debtor has nothing else to report on this form.
- ☐ Yes. Fill in all of the information below.

Part 1: List Creditors Who Have Secured Claims

2. List in alphabetical order all creditors who have secured claims. If a creditor has more than one secured claim, list the creditor separately for each claim.

Column A
Amount of claim
Do not deduct the value of collateral.

Column B
Value of collateral that supports this claim

2.1 Creditor's name

Describe debtor's property that is subject to a lien

\$ _____ \$ _____

Creditor's Name

Creditor's mailing address

Describe the lien

Notice Name

Street

Is the creditor an insider or related party?

- ☐ No
- ☐ Yes

City

State

ZIP Code

Country

Creditor's email address, if known

Is anyone else liable on this claim?

- ☐ No
- ☐ Yes. Fill out *Schedule H: Codebtors*(Official Form 206H).

Date debt was incurred

Last 4 digits of account number

As of the petition filing date, the claim is:

Check all that apply.

- ☐ Contingent
- ☐ Unliquidated
- ☐ Disputed

Do multiple creditors have an interest in the same property?

- ☐ No
- ☐ Yes. Have you already specified the relative priority?
- ☐ No. Specify each creditor, including this creditor, and its relative priority.
- ☐ Yes. The relative priority of creditors is specified on lines _____

3. Total of the dollar amounts from Part 1, Column A, including the amounts from the Additional Page, if any.

\$ _____

Part 2: List Others to Be Notified for a Debt Already Listed in Part 1

List in alphabetical order any others who must be notified for a debt already listed in Part 1. Examples of entities that may be listed are collection agencies, assignees of claims listed above, and attorneys for secured creditors.

If no others need to be notified for the debts listed in Part 1, do not fill out or submit this page. If additional pages are needed, copy this page.

Name and address	On which line in Part 1 did you enter the related creditor?	Last 4 digits of account number for this entity
Name	Line	
Notice Name		
Street		
City		
State		
ZIP Code		
Country		

Fill in this information to identify the case:

Debtor Name: In re : Carter Family Office, LLC

United States Bankruptcy Court for the: Eastern District of Texas

Case number (if known): 19-40432 (BTR)

☐ Check if this is an amended filing

Official Form 206E/F

Schedule E/F: Creditors Who Have Unsecured Claims

12/15

Be as complete and accurate as possible. Use Part 1 for creditors with PRIORITY unsecured claims and Part 2 for creditors with NONPRIORITY unsecured claims. List the other party to any executory contracts or unexpired leases that could result in a claim. Also list executory contracts on Schedule A/B: Assets - Real and Personal Property (Official Form 206A/B) and on Schedule G: Executory Contracts and Unexpired Leases (Official Form 206G). Number the entries in Parts 1 and 2 in the boxes on the left. If more space is needed for Part 1 or Part 2, fill out and attach the Additional Page of that Part included in this form.

Part 1: List All Creditors with PRIORITY Unsecured Claims

1. Do any creditors have priority unsecured claims? (See 11 U.S.C. § 507).

- ☐ No. Go to Part 2.
☒ Yes. Go to Line 2.

2. List in alphabetical order all creditors who have unsecured claims that are entitled to priority in whole or in part. If the debtor has more than 3 creditors with priority unsecured claims, fill out and attach the Additional Page of Part 1.

Total claim Priority amount

2.1 Priority creditor's name and mailing address

As of the petition filing date, the claim is: \$

None

Check all that apply.

Creditor Name

☐ Contingent

☐ Unliquidated

Creditor's Notice name

☐ Disputed

Address

Basis for the claim:

City

State

ZIP Code

Country

Date or dates debt was incurred

Last 4 digits of account number

Is the claim subject to offset?

☐ No

Specify Code subsection of PRIORITY unsecured

☐ Yes

claim: 11 U.S.C. § 507(a) ()

Part 2: List All Creditors with NONPRIORITY Unsecured Claims

3. List in alphabetical order all of the creditors with nonpriority unsecured claims. If the debtor has more than 6 creditors with nonpriority unsecured claims, fill out and attach the Additional Page of Part 2.

Amount of claim

3.1 Nonpriority creditor's name and mailing address

See Schedule E/F Part 2 Attachment

Creditor Name

Creditor's Notice name

Address

City

State

ZIP Code

Country

Date or dates debt was incurred

Last 4 digits of account
number

As of the petition filing date, the claim is: \$

38,805,942.66

Check all that apply.

☐ Contingent

☐ Unliquidated

☐ Disputed

Basis for the claim:

Is the claim subject to offset?

☐ No

☐ Yes

Part 3: List Others to Be Notified About Unsecured Claims

4. List in alphabetical order any others who must be notified for claims listed in Parts 1 and 2. Examples of entities that may be listed are collection agencies, assignees of claims listed above, and attorneys for unsecured creditors. If no others need to be notified for the debts listed in Parts 1 and 2, do not fill out or submit this page. If additional pages are needed, copy the next page.

Name and mailing address	On which line in Part 1 or Part 2 is the related creditor (if any) listed?	Last 4 digits of account number, if any
<p>4.1 See Schedule E/F Part 3 Attachment</p> <p>Name _____</p> <p>Notice Name _____</p> <p>Street _____</p> <p>_____</p> <p>_____</p> <p>City _____ State _____ ZIP Code _____</p> <p>Country _____</p>	<p>Line _____</p> <p><input type="checkbox"/> Not Listed.Explain _____</p>	<p>_____</p>

Part 4: Total Amounts of the Priority and Nonpriority Unsecured Claims

5. Add the amounts of priority and nonpriority unsecured claims.

		Total of claim amounts
5a. Total claims from Part 1	5a.	\$ 0.00
5b. Total claims from Part 2	5b. +	\$ 38,805,942.66
5c. Total of Parts 1 and 2 Lines 5a + 5b = 5c.	5c.	\$ 38,805,942.66

Fill in this information to identify the case:

Debtor Name: In re : Carter Family Office, LLC

United States Bankruptcy Court for the: Eastern District of Texas

Case number (if known): 19-40432 (BTR)

☐ Check if this is an amended filing

Official Form 206G

Schedule G: Executory Contracts and Unexpired Leases

12/15

Be as complete and accurate as possible. If more space is needed, copy and attach the additional page, numbering the entries consecutively.

1. Does the debtor have any executory contracts or unexpired leases?

- ☐ No. Check this box and file this form with the court with the debtor's other schedules. There is nothing else to report on this form.
- ☒ Yes. Fill in all of the information below even if the contracts or leases are listed on *Schedule A/B: Assets - Real and Personal Property* (Official Form 206A/B).

2. List all contracts and unexpired leases

State the name and mailing address for all other parties with whom the debtor has an executory contract or unexpired lease

2.1 State what the contract or lease is for and the nature of the debtor's interest

Lease for office

Bronc Riders, Inc.

Name

Notice Name

820 County Road 133

Address

State the term remaining

74 months

List the contract number of any government contract

N/A

Gainesville

TX

76240

City

State

ZIP Code

Country

2.2 State what the contract or lease is for and the nature of the debtor's interest

Maintenance on copiers

CopyNet

Name

Notice Name

2805 E. Plano Pkwy

Address

Ste 100

State the term remaining

5 months

List the contract number of any government contract

N/A

Plano

TX

75074

City

State

ZIP Code

Country

Debtor: Carter Family Office, LLC

Name

2.3 State what the contract or lease is for and the nature of the debtor's interest

Marketing

CoStar

Name

Notice Name

1331 L Street NW

Address

State the term remaining

5 months

List the contract number of any government contract

N/A

Washington

DC

20005

City

State

ZIP Code

Country

2.4 State what the contract or lease is for and the nature of the debtor's interest

Marketing

Loopnet

Name

Notice Name

P. O. Box 791466

Address

State the term remaining

5 months

List the contract number of any government contract

N/A

Baltimore

MD

21279-1466

City

State

ZIP Code

Country

2.5 State what the contract or lease is for and the nature of the debtor's interest

Phones / Internet

Triton

Name

Notice Name

12160 N. Abrams Rd

Address

State the term remaining

28 months

List the contract number of any government contract

N/A

Ste 200

Dallas

TX

75243

City

State

ZIP Code

Country

Fill in this information to identify the case:

Debtor Name: In re : Carter Family Office, LLC

United States Bankruptcy Court for the: Eastern District of Texas

Case number (if known): 19-40432 (BTR)

☐ Check if this is an amended filing

Official Form 206H

Schedule H: Codebtors

12/15

Be as complete and accurate as possible. If more space is needed, copy the Additional Page, numbering the entries consecutively. Attach the Additional Page to this page.

1. Does the debtor have any codebtors?

- ☐ No. Check this box and submit this form to the court with the debtor's other schedules. Nothing else needs to be reported on this form.
- ☒ Yes

2. In Column 1, list as codebtors all of the people or entities who are also liable for any debts listed by the debtor in the schedules of creditors, Schedules D-G. Include all guarantors and co-obligors. In Column 2, identify the creditor to whom the debt is owed and each schedule on which the creditor is listed. If the codebtor is liable on a debt to more than one creditor, list each creditor separately in Column 2.

Column 1: Codebtor		Column 2: Creditor	
Name	Mailing address	Name	Check all schedules that apply:
2.1 See Schedule H Attachment	Street		<input type="checkbox"/> D
			<input type="checkbox"/> E/F
			<input type="checkbox"/> G
	City		
	State		
	ZIP Code		
	Country		

Fill in this information to identify the case:

Debtor Name: In re : Carter Family Office, LLC

United States Bankruptcy Court for the: Eastern District of Texas

Case number (if known): 19-40432 (BTR)

Official Form 202

Declaration Under Penalty of Perjury for Non-Individual Debtors

12/15

An individual who is authorized to act on behalf of a non-individual debtor, such as a corporation or partnership, must sign and submit this form for the schedules of assets and liabilities, any other document that requires a declaration that is not included in the document, and any amendments of those documents. This form must state the individual's position or relationship to the debtor, the identity of the document, and the date. Bankruptcy Rules 1008 and 9011.

WARNING -- Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both. 18 U.S.C. §§ 152, 1341, 1519, and 3571.

Declaration and signature

I am the president, another officer, or an authorized agent of the corporation; a member or an authorized agent of the partnership; or another individual serving as a representative of the debtor in this case.

I have examined the information in the documents checked below and I have a reasonable belief that the information is true and correct:

- ☒ *Schedule A/B: Assets--Real and Personal Property* (Official Form 206A/B)
- ☒ *Schedule D: Creditors Who Have Claims Secured by Property* (Official Form 206D)
- ☒ *Schedule E/F: Creditors Who Have Unsecured Claims* (Official Form 206E/F)
- ☒ *Schedule G: Executory Contracts and Unexpired Leases* (Official Form 206G)
- ☒ *Schedule H: Codebtors* (Official Form 206H)
- ☒ *Summary of Assets and Liabilities for Non-Individuals* (Official Form 206Sum)
- ☐ Amended Schedule _____
- ☐ Chapter 11 or Chapter 9 Cases: List of Creditors Who Have the 20 Largest Unsecured Claims and Are Not Insiders (Official Form 204)
- ☐ Other document that requires a declaration _____

I declare under penalty of perjury that the foregoing is true and correct.

Executed on 03/16/2019

MM / DD / YYYY

✕ / s / Lawrence R. Perkins

Signature of individual signing on behalf of debtor

Lawrence R. Perkins

Printed name

CRO

Position or relationship to debtor

In re: Carter Family Office, LLC

Case No. 19-40432

Schedule E/F, Part 2

Creditors Who Have NONPRIORITY Unsecured Claims

Line	Creditor Name	Notice Name	Address	City	State	Zip	Country	Date incurred	Account number (last 4 digits)	Basis for claim	Subject to offset (Y/N)	Contingent	Uniquate	Disputed	Amount of claim
3.1	Adams, Linda		8617 McCormick	Ft Worth	TX	76179				Noteholder		X	X	X	\$ 50,000.00
3.2	Adams, Russell & Beverly		PO Box 28262	Cleburn	TX	76033				Noteholder		X	X	X	\$ 100,000.00
3.3	Addison, Jr, Max "Ryan"		9752 E Hwy 82	Whitesboro	TX	76273				Noteholder		X	X	X	Undetermined
3.4	Allen, Andrew		2417 Sandi Lane	Saches	TX	75048				Noteholder		X	X	X	\$ 250,000.00
3.5	Allen, Nelda		302 Inez St	Roanoke	TX	76262				Noteholder		X	X	X	\$ 100,000.00
3.6	Allstadt & Meyers, John & Linda		4563 Oak Shores Dr.	Plano	TX	75024				Noteholder		X	X	X	Undetermined
3.7	Allstadt, John		4563 Oak Shores Dr.	Plano	TX	75024				Noteholder		X	X	X	Undetermined
3.8	Anderson, Ron		PO BOX 702	Meridian	TX	76665				Noteholder		X	X	X	\$ 100,000.00
3.9	Aubin, Charles & Nancy		346 Walnut Grove Ln.	Coppell	TX	75019				Noteholder		X	X	X	\$ 75,000.00
3.10	Aubin, Charles & Nancy		346 Walnut Grove Ln.	Coppell	TX	75019				Noteholder		X	X	X	Undetermined
3.11	Aubin, Mark		259 Mckillop Rd.	Hamilton	MT	59840				Noteholder		X	X	X	Undetermined
3.12	Banks, John & Mary		6609 Robin Willow Ct	Dallas	TX	75248				Noteholder		X	X	X	\$ 20,000.00
3.13	Barnes, Melvin		260 Wolfcreek Rd.	Valley View	TX	76272				Noteholder		X	X	X	\$ 200,000.00
3.14	Barnett, Alan		15813 Mirasol Dr.	Ft Worth	TX	76177				Noteholder		X	X	X	\$ 118,000.00
3.15	Bauman, Terry		3317 Camden Dr.	Flower Mound	TX	75028				Noteholder		X	X	X	\$ 50,000.00
3.16	Beasley, Donald		7105 Park Creek Dr.	Ft Worth	TX	76177				Noteholder		X	X	X	Undetermined
3.17	Befort, Thomas & Connie		2030 N. Woodchuck St.	Wichita	KS	67212				Noteholder		X	X	X	\$ 50,000.00
3.18	Benefield, William		12217 Quincey Lane	Dallas	TX	75230				Noteholder		X	X	X	\$ 50,000.00
3.19	Berardinelli, Janice		6 Leighton Ct.	Mansfield	TX	76063				Noteholder		X	X	X	\$ 54,500.00
3.20	Bercier, John		4301 Shenandoah	Dallas	Tx	75205				Noteholder		X	X	X	\$ 101,500.00
3.21	Berry, Wanda		1101 Brushy Creek #1215	Cedar Park	TX	75613				Noteholder		X	X	X	\$ 100,000.00
3.22	Bethel, William		625 Bois D Arc	Whitesboro	Tx	76273				Noteholder		X	X	X	\$ 82,500.00
3.23	Birkes, Shawna		1061 FM 434	Chilton	Tx	76632				Noteholder		X	X	X	Undetermined
3.24	Birkes, Stanley		1061 FM 434	Chilton	Tx	76632				Noteholder		X	X	X	Undetermined
3.25	Blanks, Terry & Susan		175 CR 205	Haskell	TX	79521				Noteholder		X	X	X	\$ 200,000.00
3.26	Brace, James		4725 Grant Park Avenue	Ft. Worth	TX	76137				Noteholder		X	X	X	\$ 52,000.00
3.27	Bradford, Gerry		2021 Normady Dr.	Irving	TX	75060				Noteholder		X	X	X	\$ 152,500.00
3.28	Bradstock, Glenda		PO BOX 865069	Plano	TX	75086				Noteholder		X	X	X	\$ 500,000.00
3.29	Branaccio, Joseph		428 Anderson Lane	Forney	TX	75126				Noteholder		X	X	X	\$ 100,000.00
3.30	Broc Riders, Inc.		820 County Road 133	Gainesville	TX	76240		2/1/2019 to 2/17/2019	N/A	Office Rent				X	\$ 6,319.77
3.31	Brooks, Henry		1903 Wahoo Dr.	Mansfield	TX	76063				Noteholder		X	X	X	\$ 284,323.00
3.32	Brooks, Henry		1903 Wahoo Dr.	Mansfield	TX	76063				Noteholder		X	X	X	Undetermined
3.33	Brown, Billy		6716 Dogwood Ln.	N Richland Hills	TX	76182				Noteholder		X	X	X	\$ 194,000.00
3.34	Bruner, Kurt		1362 Petalume Drive	Rockwall	Tx	75087				Noteholder		X	X	X	\$ 100,000.00
3.35	Buckley, Thomas Family LLC		2310 Roval Oaks Dr.	Mansfield	TX	76063				Noteholder		X	X	X	\$ 193,600.00
3.36	Buie , Thomas		1716 Yorkshire Dr.	Richardson	TX	75082				Noteholder		X	X	X	\$ 200,000.00
3.37	Burns, David		1613 Grandberry	Melissa	TX	75454				Noteholder		X	X	X	\$ 56,500.00
3.38	Butler, Robert	Vantage Retirement Plans LLC	20860 N. Tatum Blvd., Suite 240	Phoenix	AZ	85050				Noteholder		X	X	X	\$ 209,500.00
3.39	Calabrese, Craig		2310 Creekhedge Ct	Corinth	TX	76210				Noteholder		X	X	X	\$ 100,000.00
3.40	Campbell, Raymond		PO Box 293958	Lewisville	TX	75029				Noteholder		X	X	X	\$ 99,750.00
3.41	Carlson, Larry & Carolyn		726 Dewberry Dr	Lewisville	Tx	75067				Noteholder		X	X	X	\$ 18,000.00
3.42	Cash, Sean		2645 Kings Gate	Carrollton	Tx	75006				Noteholder		X	X	X	\$ 368,417.38
3.43	Castleberry, Drew		PO BOX 190	Sherman	TX	75091				Noteholder		X	X	X	\$ 200,000.00
3.44	Cenracco, Linda		2832 Sandstone Dr	Hurst	TX	76054				Noteholder		X	X	X	\$ 137,500.00
3.45	Chakmakjian, Souren		3855 Branchfield Dr.	Dallas	TX	75214				Noteholder		X	X	X	\$ 125,000.00
3.46	Chakmakjian, Zaven		4740 Chapel Hill Rd.	Dallas	TX	75214				Noteholder		X	X	X	\$ 75,000.00
3.47	Chakmakjian, Zaven		4740 Chapel Hill Rd.	Dallas	TX	75214				Noteholder		X	X	X	Undetermined
3.48	Christian Custom Homes, LLC		3201 Dallas Parkway, Suite 200 #24	Frisco	TX	75034		February 2019		Intercompany Transfer	N				\$ 720,459.51
3.49	Clayton, John		6463 Sumac Rd.	Ft Worth	TX	76116				Noteholder		X	X	X	\$ 152,200.00
3.50	Coffey, Mike		5028 Dickens Ln.	Carrollton	Tx	75010				Noteholder		X	X	X	\$ 600,000.00
3.51	Coker, Tom		6215 Tarlton Drive	Frisco	TX	75035				Noteholder		X	X	X	\$ 100,000.00
3.52	Collard, Diane & Les		816 Cantrell	Waxahachie	TX	75165				Noteholder		X	X	X	\$ 100,000.00
3.53	Collard, John (Les)		816 Cantrell St	Waxahachie	TX	75165				Noteholder		X	X	X	Undetermined
3.54	Collier, Jerry		121 Ivy Ln.	Hewitt	TX	76643				Noteholder		X	X	X	\$ 50,000.00
3.55	Concha, Maren		8717 Aldwick Dr.	Dallas	TX	75238				Noteholder		X	X	X	Undetermined
3.56	Conrad, Clifford		2622 Kingston	Dallas	Tx	75211				Noteholder		X	X	X	\$ 55,000.00
3.57	Cook, Dorris		908 Overhill St.	Bedford	TX	76022				Noteholder		X	X	X	\$ 50,000.00
3.58	Cotropia, Charles	Provident Trust Group LLC FBO Charles Cotopia IRA	8880 W. Sunset Road, Suite 250	Las Vegas	NV	89148				Noteholder		X	X	X	Undetermined

In re: Carter Family Office, LLC

Case No. 19-40432

Schedule E/F, Part 2

Creditors Who Have NONPRIORITY Unsecured Claims

Line	Creditor Name	Notice Name	Address	City	State	Zip	Country	Date incurred	Account number (last 4 digits)	Basis for claim	Subject to offset (Y/N)	Contingent	Uniquate	Disputed	Amount of claim
3.59	Crossnoe, James Fuller & Paula		14060 CR. 945	Lavon	TX	75166				Noteholder		X	X	X	\$ 170,000.00
3.60	Crossnoe, Xon		14060 CR. 945	Lavon	TX	75166				Noteholder		X	X	X	\$ 100,000.00
3.61	Crow, Curtis		7807 Regent Dr	Arlington	TX	76001				Noteholder		X	X	X	\$ 100,000.00
3.62	Curry, Walter & Judy		3309 Sliding Rock Dr.	McKinney	TX	75070				Noteholder		X	X	X	\$ 383,500.00
3.63	Dale, Faye		5902 Chimney Wood Cr.	Ft Worth	TX	76112				Noteholder		X	X	X	\$ 268,250.00
3.64	Davis, Jay		605 Spring Garden	Bedford	TX	76021				Noteholder		X	X	X	Undetermined
3.65	Dawson, Sacher		1459 Birkshire LN.	Cedar Hill	TX	75104				Noteholder		X	X	X	\$ 50,000.00
3.66	Deford, Wayne		1700 Ross Ave.	Carrollton	TX	75006				Noteholder		X	X	X	Undetermined
3.67	Dinardo, Lou		213 S Forest Crest	Garland	Tx	75042				Noteholder		X	X	X	\$ 212,000.00
3.68	Dobbs, Lena		731 Athenia Way	Duncanville	TX	75137				Noteholder		X	X	X	\$ 85,000.00
3.69	Dodge, Steven & Lasich, Joyce		2900 Foxboro Dr.	Richardson	TX	75082				Noteholder		X	X	X	\$ 358,576.00
3.70	Dorak, Chris		388 Harrison Cr.	Van Alstyne	TX	75495				Noteholder		X	X	X	\$ 100,500.00
3.71	Duenow, Lawrence		402 E Clinton	Arlington	TX	55307				Noteholder		X	X	X	\$ 38,000.00
3.72	Dunavant, Milton		PO BOX 37122	Haltom City	TX	76117				Noteholder		X	X	X	Undetermined
3.73	Dunavent, Lonnie & Drake		5457 Lori Valley Ln.	Ft Worth	TX	76244				Noteholder		X	X	X	\$ 70,000.00
3.74	Dungan, Ronnie & Eileen		105 Lansdowne Cir.	Copper	TX	75019				Noteholder		X	X	X	\$ 202,500.00
3.75	Durant , Rodney		1020 Iron Horse Dr.	Saginaw	TX	76131				Noteholder		X	X	X	\$ 218,000.00
3.76	Durant, Darrell		10265 B Judge Ln.	Justin	TX	76247				Noteholder		X	X	X	\$ 218,000.00
3.77	Durant, John		7101 Eden Rd.	N Richland Hills	TX	76182				Noteholder		X	X	X	\$ 100,000.00
3.78	Durbon, David		12307 Cross Creek Dr.	Dallas	TX	75243				Noteholder		X	X	X	\$ 89,500.00
3.79	Echols, Jimmy		2249 E. Quail Run Road	Rockwall	TX	75087				Noteholder		X	X	X	\$ 404,000.00
3.80	Edgerton, Ingrid		3912 Vintage Place	Flower Mound	TX	75028				Noteholder		X	X	X	\$ 200,000.00
3.81	Edgerton, Steve		5109 Remington Park Dr.	Flower Mound	TX	75028				Noteholder		X	X	X	\$ 112,000.00
3.82	Edgerton, Wayne		4508 Pacer Way	Flower Mound	TX	75028				Noteholder		X	X	X	\$ 333,000.00
3.83	Edgeworth, David	C/O Christopher Edgeworth	P.O. Box 250756	Plano	TX	75025				Noteholder		X	X	X	\$ 50,000.00
3.84	Eldridge, Lewis		3494 N Stodghill Rd.	Fate	TX	75087				Noteholder		X	X	X	\$ 168,000.00
3.85	Ellingson, Wayne		77 Trailridge	Melissa	Tx	75454				Noteholder		X	X	X	\$ 223,400.00
3.86	Elliott, David		3808 Yosemite Dr.	Plano	TX	75023				Noteholder		X	X	X	\$ 334,000.00
3.87	Evans, Melissa		1233 Sam Dennis Dr	Lewisville	TX	75077				Noteholder		X	X	X	\$ 75,000.00
3.88	Evans, Michael	Vantage Retirement Plans LLC	20860 N. Tatum Blvd., Suite 240	Phoenix	AZ	80050				Noteholder		X	X	X	\$ 50,450.00
3.89	Farwell, Jason		62200 West End Blvd Apt 3110	Slidell	LA	70461				Noteholder		X	X	X	\$ 150,000.00
3.90	Fleissner, Michael & Amalia		5500 Meadow Valley Dr.	Ft Worth	TX	76123				Noteholder		X	X	X	\$ 50,000.00
3.91	Florence, Diana		15215 Cypress Hills	Dallas	TX	75248				Noteholder		X	X	X	\$ 100,000.00
3.92	Fontanez, Frank		1917 Long Meadow Dr	Arlington	TX	76015				Noteholder		X	X	X	\$ 81,750.00
3.93	Fontanez, Frank		1917 Long Meadow Dr	Arlington	TX	76015				Noteholder		X	X	X	Undetermined
3.94	Foose, Stephen		5715 FM 2493 E.	Troup	TX	75789				Noteholder		X	X	X	\$ 50,000.00
3.95	Forbes, Connie		2782 Peel Rd.	Springtown	TX	76082				Noteholder		X	X	X	\$ 80,500.00
3.96	Fortney, William		9940 Forest Ln #3204	Dallas	Tx	75243				Noteholder		X	X	X	\$ 125,761.76
3.97	Fowler, Patsy		511 Village Way	Argyle	TX	76226				Noteholder		X	X	X	\$ 152,600.00
3.98	Fox, Ray		394 Perdue Lane	Weatherford	TX	76085				Noteholder		X	X	X	\$ 100,000.00
3.99	Frisbee, Don & Virginia		4540 FM 66	Waxahachie	TX	75167				Noteholder		X	X	X	\$ 340,000.00
3.100	Fung, Jennifer		3311 Santa Monica	Denton	TX	76205				Noteholder		X	X	X	\$ 50,000.00
3.101	Gahl, Robert & Mary		406 McCormick Cr.	Euless	TX	76040				Noteholder		X	X	X	\$ 50,000.00
3.102	Garcia, Kristen		7923 Forest Trail	Dallas	TX	75238				Noteholder		X	X	X	Undetermined
3.103	Garner (Willey), Lana		315 Meadow Bend	Runaway Bay	TX	76426				Noteholder		X	X	X	\$ 100,000.00
3.104	Gaylor, Leon		102 Hacienda Dr.	Waxahachie	TX	75165				Noteholder		X	X	X	\$ 150,000.00
3.105	Gibson, Charles		6701 Roy Bean Court	Arlington	TX	76002				Noteholder		X	X	X	Undetermined
3.106	Giller, Richard & Patricia		1121 Harbor Dr. #212	Runaway Bay	TX	76426				Noteholder		X	X	X	\$ 54,500.00
3.107	Goodman, Loyal Neil		216 Salisbury Dr.	Anna	TX	75409				Noteholder		X	X	X	\$ 180,000.00
3.108	Gray, Diane		2509 Black Canyon Dr.	Mckinney	TX	75070				Noteholder		X	X	X	\$ 92,000.00
3.109	Gray, Gale		2509 Black Canyon Dr.	Mckinney	TX	75070				Noteholder		X	X	X	\$ 44,500.00
3.110	Gray, Royce David & Mary Jane		10409 Ashmont Dr.	Frisco	TX	75035				Noteholder		X	X	X	\$ 263,500.00
3.111	Greenridge, Kevin		580 E. 51st ST.	Brooklyn	NY	11203				Noteholder		X	X	X	\$ 285,000.00
3.112	Greenspan, Elyse		2004 Matilda St.	Dallas	TX	75206				Noteholder		X	X	X	\$ 100,000.00
3.113	Greenspan, Michael		4932 Milam St.	Dallas	TX	75206				Noteholder		X	X	X	\$ 50,000.00
3.114	Gregory, Shirley		15 Nonesuch Rd	Dallas	TX	75214				Noteholder		X	X	X	\$ 50,000.00
3.115	Grimes, Anita		5302 Little Creek Cr.	Arlington	TX	76017				Noteholder		X	X	X	Undetermined
3.116	Grimes, George		5302 Little Creek Cr.	Arlington	TX	76017				Noteholder		X	X	X	Undetermined
3.117	Grimm, Paul (Everafter LLC)		4340 Potomac Avenue	Dallas	TX	75205				Noteholder		X	X	X	\$ 80,000.00
3.118	Grisham, Michael		441 W. Bethespa Rd.	Burleson	TX	76028				Noteholder		X	X	X	\$ 300,000.00

In re: Carter Family Office, LLC

Case No. 19-40432

Schedule E/F, Part 2

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3.119	Gross, Martin		PO BOX 261153	Plano	TX	75026				Noteholder		X	X	X	\$ 25,000.00
3.120	Gully, Melvin		1230 Briarcove Dr.	Richardson	TX	75081				Noteholder		X	X	X	\$ 109,000.00
3.121	Gurley, Kathleen		117 Florentine	Horseshoe Bay	Tx	78657				Noteholder		X	X	X	Undetermined
3.122	Gurley, Robert		117 Florentine	Horseshoe Bay	Tx	78657				Noteholder		X	X	X	Undetermined
3.123	Hall, TD		2720 River Forrest Ct.	Bedford	TX	76021				Noteholder		X	X	X	\$ 57,500.00
3.124	Hammitt, Rob (Mike Walker)		2700 Glen Forest	Plano	TX	75023				Noteholder		X	X	X	\$ 169,000.00
3.125	Hammond, Bonnie		6215 Tarlton Drive	Frisco	TX	75035				Noteholder		X	X	X	\$ 141,500.00
3.126	Hamner, James		1008 Hunters Creek	Carrollton	Tx	75007				Noteholder		X	X	X	\$ 49,500.00
3.127	Hardy, William		3985 Lake Valley Rd	Sunset	TX	76270				Noteholder		X	X	X	\$ 50,000.00
3.128	Harmon, Margaret		3111 Annette Court	Garland	TX	75044				Noteholder		X	X	X	\$ 50,000.00
3.129	Harper, Charlotte		3326 Bobbie Lane	Garland	TX	75042				Noteholder		X	X	X	\$ 50,000.00
3.130	Hartwig, Christa		6607 Forest Oak Ct	Granbury	TX	76049				Noteholder		X	X	X	\$ 100,000.00
3.131	Harwell, Lorraine		5913 Valleybrook Dr	Plano	TX	75093				Noteholder		X	X	X	Undetermined
3.132	Henderson, Paul		10828 CR 603A	Burleson	TX	76028				Noteholder		X	X	X	Undetermined
3.133	Hervey, Kent		9507 Wells Rd	Wylie	TX	75098				Noteholder		X	X	X	\$ 100,000.00
3.134	Hervey, Richard		4015 Crown Shore Dr	Dallas	TX	75244				Noteholder		X	X	X	Undetermined
3.135	Hickman, Rick		3000 Quail Lane	Arlington	TX	76016				Noteholder		X	X	X	\$ 54,500.00
3.136	Hield, Charles		4607 Sierra Lane	Arlington	TX	76016				Noteholder		X	X	X	Undetermined
3.137	Hill, Kevin		2213 Salen Ct	Carrollton	Tx	75006				Noteholder		X	X	X	\$ 55,000.00
3.138	Hinson, Gary		4659 FM 2947	Greenville	TX	75402				Noteholder		X	X	X	Undetermined
3.139	Hixson, Daniel		3601 Plymouth Dr	Plano	TX	75023				Noteholder		X	X	X	\$ 205,500.00
3.140	Hodge, Ken		1213 Noble Way	Flower Mound	TX	75022				Noteholder		X	X	X	Undetermined
3.141	Hogue, Thomas		5924 Bryan Pkwy	Dallas	TX	75206				Noteholder		X	X	X	\$ 55,000.00
3.142	Hokit , Vera Kay		2204 Virginia Ln	Haslet	TX	76052				Noteholder		X	X	X	Undetermined
3.143	Hokit, Phillip & Mary		2204 Virginia Lane	Haslet	TX	76052				Noteholder		X	X	X	\$ 1,125,000.00
3.144	Hoofman , Judy		501 Sycamore Ln, #1711	Eules	TX	76039				Noteholder		X	X	X	\$ 50,000.00
3.145	Hoofman , Judy		501 Sycamore Ln, #1711	Eules	TX	76039				Noteholder		X	X	X	Undetermined
3.146	Hopson , Jonathan		1431 Windmill Ln	Cedar Hill	TX	75104				Noteholder		X	X	X	\$ 55,000.00
3.147	Hopson, MT		1431 Windmill Ln	Cedar Hill	TX	75104				Noteholder		X	X	X	\$ 60,000.00
3.148	Hornstein , Carolyn	Vantage Retirement Plans LLC	20860 N. Tatum Blvd., Suite 240	Phoenix	AZ	80050				Noteholder		X	X	X	\$ 54,500.00
3.149	Houdek, Jane		229 Lochness Lane	Benbrook	TX	76126				Noteholder		X	X	X	\$ 25,000.00
3.150	Howard, William Daniel & Carol		385 Bowman Road	Hamilton	MT	59840				Noteholder		X	X	X	\$ 50,000.00
3.151	Huggins , William Steed & Sarah		PO BOX 1047	Colleville	TX	76034				Noteholder		X	X	X	\$ 200,000.00
3.152	Hundley , Aubry		216 Cotillion Rd	Ft Worth	TX	76134				Noteholder		X	X	X	\$ 15,000.00
3.153	Iliya, Fawzi		8914 White Pine Lane	Dallas	TX	75238				Noteholder		X	X	X	\$ 65,000.00
3.154	Iliya, Fawzi		8914 White Pine Lane	Dallas	TX	75238				Noteholder		X	X	X	Undetermined
3.155	Jackson, David & Brenda		1037 Pheasant LN	Forney	TX	75126				Noteholder		X	X	X	\$ 198,400.00
3.156	Jackson, Paul & Kris		4204 Lexington Pkwy	Colleyville	TX	76034				Noteholder		X	X	X	Undetermined
3.157	Jelen , Susan		4213 Prospect Ln	Plano	TX	75093				Noteholder		X	X	X	Undetermined
3.158	Jennings , Robert		312 New Market Rd.	Mesquite	TX	75149				Noteholder		X	X	X	\$ 70,000.00
3.159	Jerry & Judith Shidal		1340 Blanco Ct	Benbrook	TX	76126				Noteholder		X	X	X	\$ 421,100.00
3.160	Jones , Don (Ruth Ann Trust)		2404 Arbor Trail	Colleyville	TX	76034				Noteholder		X	X	X	Undetermined
3.161	Jones, Calvin		PO Box 470	Rhone	TX	76078				Noteholder		X	X	X	\$ 54,500.00
3.162	Jones, David B & Dawn		1218 Whispering Lane	Southlake	TX	76092				Noteholder		X	X	X	\$ 300,000.00
3.163	Jones, Steven		8529 Sundown Dr	Benbrook	TX	76126				Noteholder		X	X	X	\$ 120,000.00
3.164	Jones, Suzette		1000 Cahill Way	Shady Shores	TX	76208				Noteholder		X	X	X	\$ 398,000.00
3.165	Kalakunja , Aroon		1014 Hanover Dr	Southlake	TX	76092				Noteholder		X	X	X	\$ 52,500.00
3.166	Kay, James		2628 Deer Hollow	LittleElm	TX	75068				Noteholder		X	X	X	\$ 274,000.00
3.167	Kays, Dana		PO BOX 98	Pottsboro	TX	75076				Noteholder		X	X	X	\$ 125,455.63
3.168	Kincer, Naomi		117 Oakhaven Dr	Grand Prairie	TX	75050				Noteholder		X	X	X	\$ 104,500.00
3.169	Kinneer, Kevin		6215 Tarlton Drive	Frisco	TX	75035				Noteholder		X	X	X	\$ 345,000.00
3.170	Klopfenstein, Larry Wayne		1709 Ridgeview Dr	Arlington	TX	76021				Noteholder		X	X	X	\$ 280,000.00
3.171	Knight , Erik		5560 Glenview Lane	The Colony	TX	75056				Noteholder		X	X	X	Undetermined
3.172	Knight , Lynn		5560 Glenview ST	The Colony	TX	75056				Noteholder		X	X	X	\$ 55,000.00
3.173	Knight , Lynn		5560 Glenview Lane	The Colony	TX	75056				Noteholder		X	X	X	Undetermined
3.174	Knightstep , Jerrie		901 Clearview	Krum	TX	76249				Noteholder		X	X	X	Undetermined
3.175	Knott , Charles		1530 Indian Creek Dr	Midlothian	Tx	76065				Noteholder		X	X	X	\$ 228,500.00
3.176	Kroning , Joel		7334 Coronado Ave	Dallas	TX	75214				Noteholder		X	X	X	\$ 200,000.00
3.177	Kroning , Joel		7334 Coronado Ave	Dallas	TX	75214				Noteholder		X	X	X	Undetermined
3.178	Kuntz, Fred		3810 Black Champ	Midlothian	TX	76065				Noteholder		X	X	X	\$ 44,248.00

In re: Carter Family Office, LLC

Case No. 19-40432

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3.179	Kuntz, Fred		3810 Black Champ	Midlothian	TX	76065				Noteholder		X	X	X	Undetermined
3.180	Kurth, Richard & Judith		4212 Endicott Dr	Grand Prairie	TX	75052				Noteholder		X	X	X	\$ 50,000.00
3.181	Laird, Pennock		3730 Mockingbird Ln	Dallas	TX	75205				Noteholder		X	X	X	\$ 218,000.00
3.182	Lassiter, Durwood		10652 Fossil Hill Dr	Ft Worth	Tx	76131				Noteholder		X	X	X	\$ 250,000.00
3.183	Lee, Hugh Stan & Mary		8112 Brasstown	McKinney	TX	75070				Noteholder		X	X	X	\$ 420,000.00
3.184	Lehman , Ronald & Sharon		109 Copper Leaf	Georgetown	TX	78633				Noteholder		X	X	X	\$ 168,000.00
3.185	Lipham, Ronald & Faye		11100 Wind Jammer	Frisco	TX	75034				Noteholder		X	X	X	\$ 377,000.00
3.186	Lisot , Danna		PO Box 833271	Richardson	TX	75083				Noteholder		X	X	X	\$ 26,134.00
3.187	Lucky , Jerry		3899 County Road 1174	Sulphur Springs	TX	75482				Noteholder		X	X	X	\$ 100,000.00
3.188	Lusk , Jack		4601 Normandy Ln	Plano	TX	75093				Noteholder		X	X	X	Undetermined
3.189	Luther, John		705 Sumner Lane	Waxahachie	TX	75165				Noteholder		X	X	X	\$ 207,500.00
3.190	MacDonald , Kenneth & Lydia		607 N Royal Oak	Duncanville	TX	75116				Noteholder		X	X	X	\$ 100,000.00
3.191	Maddox, Frank		9109 Hialsah Circle	Richlandhills	TX	76182				Noteholder		X	X	X	\$ 110,500.00
3.192	Martin , Kendall & Gloria		2501 VZ CR 2403	Canton	TX	75103				Noteholder		X	X	X	\$ 200,000.00
3.193	Mastin, Dick & Victoria		301 Xavier Dr	Garland	TX	75043				Noteholder		X	X	X	\$ 50,000.00
3.194	Mays, Billy & Bettie		9908 Ling Ln.	Dallas	TX	75228				Noteholder		X	X	X	\$ 103,500.00
3.195	McCalvey , Eugene		8020 Frankford Rd, Apt 315	Dallas	TX	75252				Noteholder		X	X	X	\$ 100,000.00
3.196	McClean, Douglas & Moon Ja		2705 Devonshire	Carrollton	TX	75007				Noteholder		X	X	X	\$ 1,011,000.00
3.197	McCreary , Joseph		2501 Museum Way #522	Ft Worth	Tx	76107				Noteholder		X	X	X	Undetermined
3.198	McDonald, Timothy		6708 Mabell St	N Richland Hills	TX	76182				Noteholder		X	X	X	\$ 160,000.00
3.199	McFarlane, Mary Elaine		6313 Eagle Point Main	Belton	TX	76513				Noteholder		X	X	X	Undetermined
3.200	McPherson , Charles		10247 Silver Creek	Scurry	Tx	75158				Noteholder		X	X	X	\$ 69,471.00
3.201	McQueen, Bobby		4141 FM 2820	Summer	TX	75486				Noteholder		X	X	X	\$ 50,000.00
3.202	Mercer, Dena		227 Timothy Tr	Duncanville	TX	75137				Noteholder		X	X	X	\$ 13,625.00
3.203	Meyers, Linda		4563 Oak Shores Dr.	Plano	TX	75024				Noteholder		X	X	X	Undetermined
3.204	Meyers, Rudy		2714 CR 2605	Bonham	tx	75418				Noteholder		X	X	X	\$ 25,000.00
3.205	Miller, Louis (Chip)		946 Condor Dr	Coppell	TX	75019				Noteholder		X	X	X	\$ 54,500.00
3.206	Mitten, Mary Cassandra		200 East Cherry St, Apt 506	Nocona	TX	76255				Noteholder		X	X	X	\$ 50,000.00
3.207	Montgomery, Ryan Trust	The Montgomery Grantor Trust	101 Green Acres Drive	Murphy	TX	75094				Noteholder		X	X	X	\$ 50,000.00
3.208	Moore, Donald		1434 Murphy	Rockwall	TX	75087				Noteholder		X	X	X	\$ 200,000.00
3.209	Moore, William (Al)		11841 Brookhill Lane	Dallas	TX	75230				Noteholder		X	X	X	\$ 2,000,000.00
3.210	Murray, Robin		2415 Smokerise Dr	Arlington	Tx	76016				Noteholder		X	X	X	\$ 25,000.00
3.211	Nall , Brack & Kathy		2066 Arena Dr	Lewisville	TX	75067				Noteholder		X	X	X	\$ 150,000.00
3.212	Naul, Nick & Karen		4543 Blarney Stone	Frisco	TX	75034				Noteholder		X	X	X	\$ 50,000.00
3.213	Nawrocki, Joseph		4118 Timberbrook Ct	Arlington	TX	76015				Noteholder		X	X	X	\$ 50,000.00
3.214	Neill , Richard		4908 Bradford Ct	Ft Worth	TX	76132				Noteholder		X	X	X	\$ 100,000.00
3.215	Neukranz, Lloyd		3309 Ramport	Plano	TX	75074				Noteholder		X	X	X	\$ 329,000.00
3.216	Nicholas, Scott		4817 St James	Mesquite	TX	75150				Noteholder		X	X	X	\$ 50,000.00
3.217	Ortiz, Mariateresa		6604 Shadow Rock Dr	Plano	TX	75024				Noteholder		X	X	X	\$ 350,000.00
3.218	Osborn, Buddy		451 Timberline Dr	Duncanville	TX	75137				Noteholder		X	X	X	\$ 60,000.00
3.219	Owens, Clint		1805 Provine Ct	McKinney	TX	75070				Noteholder		X	X	X	\$ 200,000.00
3.220	Padon, Walter		3844 FM 879	Palmer	TX	75152				Noteholder		X	X	X	\$ 100,000.00
3.221	Palmer, Frank		4270 State Highway 198	Canton	TX	75103				Noteholder		X	X	X	\$ 146,000.00
3.222	Parker, Jack & Marielle (Kristen daughter)		2325 Forest Hill	Grapevine	TX	76051				Noteholder		X	X	X	\$ 54,500.00
3.223	Perun, Wayne		18615 Rembrant Terrace	Dallas	Tx	75287				Noteholder		X	X	X	\$ 300,000.00
3.224	Petry , Norman & Norma		PO Box 246	Gooly	TX	76044				Noteholder		X	X	X	\$ 50,000.00
3.225	Phillips, William		6725 Starnes	N Richland Hills	TX	76182				Noteholder		X	X	X	\$ 50,000.00
3.226	Phillips, William		6725 Starnes	N Richland Hills	TX	76182				Noteholder		X	X	X	Undetermined
3.227	Pickering , Hubert & Arlene		4717 Hillside Dr	N Richland Hills	TX	76180				Noteholder		X	X	X	\$ 50,000.00
3.228	Plitt, Bradley		4163 Hall LN	Franklin	TX	77856				Noteholder		X	X	X	\$ 200,000.00
3.229	Poehler, John		10816 Ridge County Road	Haslet	TX	76052				Noteholder		X	X	X	\$ 73,030.00
3.230	Pope , Rocky		2202 Warm Springs	Mesquite	TX	75149				Noteholder		X	X	X	Undetermined
3.231	Pratchett, Linda		3236 Rustic Woods Dr.	Bedford	TX	76021				Noteholder		X	X	X	\$ 63,000.00
3.232	Quinn, Robert Brian & Patricia		1110 N Cottonwood Dr	Richarson	TX	75080				Noteholder		X	X	X	\$ 119,500.00
3.233	Ramsey, Sidney		2907 Creekwood Dr	Grapevine	TX	76051				Noteholder		X	X	X	\$ 145,232.09
3.234	Ramsour, David		7616 Arborgate Dr	Dallas	TX	75231				Noteholder		X	X	X	Undetermined
3.235	Ranson, Patrick		811 Marquette	Tyler	TX	75703				Noteholder		X	X	X	\$ 50,000.00
3.236	Ransopher, Richard & Mary		126 Ridgeway Dr	Red Oak	TX	75154				Noteholder		X	X	X	\$ 110,000.00
3.237	Rasberry , Kathryn		216 Modene Ave	Waxahachie	TX	75165				Noteholder		X	X	X	Undetermined
3.238	Rauschuber, Frank		2850 FM 2848	Valley View	TX	76272				Noteholder		X	X	X	\$ 200,500.00

In re: Carter Family Office, LLC

Case No. 19-40432

Schedule E/F, Part 2

Creditors Who Have NONPRIORITY Unsecured Claims

Line	Creditor Name	Notice Name	Address	City	State	Zip	Country	Date incurred	Account number (last 4 digits)	Basis for claim	Subject to offset (Y/N)	Contingent	Uniquate	Disputed	Amount of claim
3.239	Ray , Janet & Farrell		4907 Sea Pines	Dallas	TX	75287				Noteholder		X	X	X	\$ 200,000.00
3.240	Reed, Ray		351 Reed Rd	Grandbury	TX	76049				Noteholder		X	X	X	\$ 54,500.00
3.241	Reed, Ray		351 Reed Rd	Grandbury	TX	76049				Noteholder		X	X	X	Undetermined
3.242	Rice, Dennis		3105 Canyon Creek Dr	Richardson	TX	75080				Noteholder		X	X	X	Undetermined
3.243	Rich, John & Bonnie		206 Summer Bend Park	Cedar Park	TX	78613				Noteholder		X	X	X	\$ 100,000.00
3.244	Ricks, Wendy		12807 Burning Log Lane	Dallas	TX	75243				Noteholder		X	X	X	\$ 150,000.00
3.245	Ritz, John		201 E. Eldorado Pkwy, #2302	Little Elm	TX	75068				Noteholder		X	X	X	\$ 25,000.00
3.246	Roberts , Zeta		2401 Country View, #275	McKinney	TX	75069				Noteholder		X	X	X	\$ 78,112.26
3.247	Rodriguez, Anthony & Lourdes		5305 Garrick	Ft Worth	TX	76133				Noteholder		X	X	X	\$ 201,650.00
3.248	Roustio , Martin		2700 CR 600	Farmersville	TX	75442				Noteholder		X	X	X	\$ 54,500.00
3.249	Rubalcava, Angel & Erika		4104 Saginaw Ln	Carrollton	TX	75010				Noteholder		X	X	X	\$ 175,000.00
3.250	Russell, Benny		1324 Heather	Denton	TX	76209				Noteholder		X	X	X	Undetermined
3.251	Scharp , Dennis		3204 Canyon Heights Road	Belton	TX	76153				Noteholder		X	X	X	\$ 150,000.00
3.252	Scheepers, Kenneth		6505 Burning Tree	Flower Mound	TX	75022				Noteholder		X	X	X	Undetermined
3.253	Schleppenbach, Timothy		6338 Vickery Blvd	Dallas	TX	75214				Noteholder		X	X	X	Undetermined
3.254	Schmidt, Craig		3941 Spring Garden Dr.	Colleyville	TX	76034				Noteholder		X	X	X	\$ 175,755.00
3.255	Schreiber, Paul		2875 Vinson RD	Wylie	TX	75098				Noteholder		X	X	X	Undetermined
3.256	Schultz, Allan (Family Trust)		7750 LBJ Frwy	Dallas	TX	75251				Noteholder		X	X	X	Undetermined
3.257	Scott , Isaac (William)		6401 Ohio #3401	Plano	TX	75024				Noteholder		X	X	X	\$ 100,000.00
3.258	Scott , Kenneth		8400 Hickory St, #4802	Frisco	TX	75034				Noteholder		X	X	X	Undetermined
3.259	Scott , Naomi		5524 Willow Circle	Ft Worth	TX	76112				Noteholder		X	X	X	\$ 50,000.00
3.260	Scott , Rose Mary		8400 Hickory St, #4802	Frisco	TX	75034				Noteholder		X	X	X	Undetermined
3.261	Scott, Sue		328 Tinker TRL	Burleson	TX	76028				Noteholder		X	X	X	\$ 50,000.00
3.262	Selva, Janie		3112 Teakwood Dr	Bedford	TX	76021				Noteholder		X	X	X	Undetermined
3.263	Seymour, Eileen	c/o Barbara Woodring	2969 Primrose Lane	Farmers Branch	TX	75234				Noteholder		X	X	X	\$ 52,070.00
3.264	Shaw, Warren		6400 Georgiana Ct	Grandbury	TX	76049				Noteholder		X	X	X	Undetermined
3.265	Shidal , Timothy		1340 Blanco Ct	Benbrook	TX	76126				Noteholder		X	X	X	\$ 137,096.16
3.266	Shidal , Timothy		1340 Blanco Ct	Benbrook	TX	76126				Noteholder		X	X	X	Undetermined
3.267	Shirk , Donald		6725 FM 1830	Argyle	TX	76226				Noteholder		X	X	X	\$ 50,000.00
3.268	Simcik , Charles		3501 S. Elm Drive	Grand Prairie	TX	75052				Noteholder		X	X	X	\$ 65,400.00
3.269	Simon, Alric		8603 Forest Glen	Irving	TX	75063				Noteholder		X	X	X	\$ 50,000.00
3.270	Sizemore, Charles Tristonian Inv		7604 Capella Ct	Plano	TX	75025				Noteholder		X	X	X	\$ 60,000.00
3.271	Smegner, Larry		1301 Airport Fwy, #501	Bedford	TX	76021				Noteholder		X	X	X	\$ 200,000.00
3.272	Smith, James		3310 Carla Drive	Rowlett	TX	75088				Noteholder		X	X	X	\$ 70,252.00
3.273	Smith, Ronald		1815 Forest Bend	Keller	TX	76248				Noteholder		X	X	X	\$ 53,955.00
3.274	Smullin, Robert		7301 Windcrest	Colleyville	TX	76204				Noteholder		X	X	X	\$ 99,500.00
3.275	Snavely , Joe		4008 Alpine Rose	Roanoke	TX	76262				Noteholder		X	X	X	\$ 175,000.00
3.276	Snow, Sheena		11700 Netleaf Ln	Keller	TX	76244				Noteholder		X	X	X	\$ 75,000.00
3.277	Snyder, Allison		3535 Whitney Lane	Carrollton	TX	75007				Noteholder		X	X	X	Undetermined
3.278	Sponhower, Ramona		6401 Ohio, Apt 3401	Plano	TX	75024				Noteholder		X	X	X	\$ 200,000.00
3.279	Stanford, Cindy	Vantage Retirement Plans LLC	20860 N. Tatum Blvd., Suite 240	Phoenix	AZ	80050				Noteholder		X	X	X	\$ 75,755.00
3.280	Steed, Samuel		5119 Quad Ridge	Mckinney	TX	75070				Noteholder		X	X	X	\$ 277,500.00
3.281	Steed, Samuel		5119 Quail Ridge	Mckinney	TX	75070				Noteholder		X	X	X	Undetermined
3.282	Steyn, Janice & Lionel		107 Hyline Dr	Cleburne	TX	76031				Noteholder		X	X	X	\$ 50,000.00
3.283	Stillwell, Joseph		105 Jakes Trail	Aledo	TX	76008				Noteholder		X	X	X	\$ 385,500.00
3.284	Stokes, Everett & Beverly		913 Hilton Dr.	Mansfield	TX	76063				Noteholder		X	X	X	\$ 520,680.82
3.285	Stroud, Frank David		154 Hackberry Dr	Van Alstyne	TX	75495				Noteholder		X	X	X	\$ 60,000.00
3.286	Sutherlin, Jennifer		825 Tealwood Circle	Flower Mound	TX	75028				Noteholder		X	X	X	Undetermined
3.287	Taylor, George & Patsy		4500 Blue Lake	Ft Worth	TX	76103				Noteholder		X	X	X	\$ 50,000.00
3.288	Teague, Charles		2841 Maple Creek Dr	Ft Worth	TX	76177				Noteholder		X	X	X	\$ 200,000.00
3.289	Thomas, John Preston		3732 Walton Ave	Ft Worth	TX	76133				Noteholder		X	X	X	Undetermined
3.290	Thomason, James		PO BOX 875	Grandbury	TX	76048				Noteholder		X	X	X	Undetermined
3.291	Thomason, James & Melissa		PO BOX 875	Grandbury	TX	76048				Noteholder		X	X	X	\$ 35,000.00
3.292	Thorpe, Wesley & Sharon		6524 Bakersfield St	Plano	TX	75074				Noteholder		X	X	X	\$ 185,500.00
3.293	Tilford, Wilma		614 Lilac Rd	Latchfield	KY	42754				Noteholder		X	X	X	\$ 51,515.00
3.294	Tjernlund, Donald		567 vZ CR 1709	Grand Saline	TX	75140				Noteholder		X	X	X	\$ 50,000.00
3.295	To, Tuankhanh		1016 Boscombe Ct	GP	TX	75052				Noteholder		X	X	X	\$ 75,000.00
3.296	Townley, John		711 Brazos St	Graham	TX	76450				Noteholder		X	X	X	Undetermined
3.297	Trammell, Tim (Craig)		1824 Carmel Drive	Plano	TX	75075				Noteholder		X	X	X	\$ 50,000.00
3.298	Travis, Robert		2609 Lamar Dr	Carrollton	TX	75006				Noteholder		X	X	X	\$ 50,000.00

In re: Carter Family Office, LLC
Case No. 19-40432
Schedule E/F, Part 2
Creditors Who Have NONPRIORITY Unsecured Claims

Line	Creditor Name	Notice Name	Address	City	State	Zip	Country	Date incurred	Account number (last 4 digits)	Basis for claim	Subject to offset (Y/N)	Contingent	Uniquate	Disputed	Amount of claim
3.299	Traywick, Harry		9027 Boedeker Dr	Dallas	TX	75225				Noteholder		X	X	X	Undetermined
3.300	Trulock, John		2861 NCR 412	Loraine	Tx	79532				Noteholder		X	X	X	\$ 5,500.00
3.301	Tunnel, Dwayne		1504 Karen Ln	Iowa Park	TX	76367				Noteholder		X	X	X	\$ 134,278.69
3.302	Turner, Jack & Joy		4995 CR 513	Stephenville	TX	76401				Noteholder		X	X	X	\$ 150,000.00
3.303	Turner, Michael		190 CR 2100	Meridian	TX	76665				Noteholder		X	X	X	\$ 50,000.00
3.304	Vahle, Dwight		829 Big Sky	Saginaw	TX	76131				Noteholder		X	X	X	Undetermined
3.305	Vahle, Dwight & Linda		829 Big Sky	Saginaw	TX	76131				Noteholder		X	X	X	\$ 98,500.00
3.306	Walker, C.D.		10713 Meadow Brook	Forney	TX	75126				Noteholder		X	X	X	\$ 32,700.00
3.307	Wallace, Lynnette		PO Box 26675	Ft Worth	TX	76120				Noteholder		X	X	X	\$ 50,000.00
3.308	Ward, Kerry & Russell		801 Creek Hollow	Ft Worth	TX	76131				Noteholder		X	X	X	\$ 150,545.00
3.309	Watson, Wade		PO BOX 712	Hawkins	TX	75765				Noteholder		X	X	X	\$ 60,000.00
3.310	Welch, Thomas		3102 Olen Ct	Arlington	TX	76001				Noteholder		X	X	X	\$ 250,476.00
3.311	Weter, David		303 S Lois Ln	Richardson	TX	75081				Noteholder		X	X	X	\$ 50,000.00
3.312	Whitlatch (Bui), Heather		6625 Wilshire Ln	The Colony	TX	75056				Noteholder		X	X	X	\$ 75,000.00
3.313	Wilkins, Katherine		315 OakCrest Dr	Richarson	TX	75080				Noteholder		X	X	X	\$ 25,000.00
3.314	Williams, Craig & Sandy		5538 Kiwanis	Dallas	Tx	75236				Noteholder		X	X	X	\$ 100,000.00
3.315	Williams, Denise		280 VZCR 3626	Edgewood	TX	75117				Noteholder		X	X	X	\$ 25,000.00
3.316	Williams, Terry		2507 Tennyson	Corsicana	TX	75110				Noteholder		X	X	X	Undetermined
3.317	Williamson, Reese & Lori		420 Dale Dr	McKinney	TX	75071				Noteholder		X	X	X	\$ 70,000.00
3.318	Wilson, Alvin		1715 Avonlea Dr	Rockwall	TX	75087				Noteholder		X	X	X	Undetermined
3.319	Wilson, Betty		310 Meadowwoods Cr	Princeton	TX	75407				Noteholder		X	X	X	\$ 97,000.00
3.320	Wilson, Don (Allen Keen)		1604 Heather Ct	Cleborne	TX	75033				Noteholder		X	X	X	\$ 299,000.00
3.321	Wilson, Patricia		5665 Arapaho Rd, #324	Dallas	TX	75248				Noteholder		X	X	X	\$ 307,700.00
3.322	Wilson, Riley & Angelica		9705 Honeysuckle Dr	Frisco	TX	75035				Noteholder		X	X	X	\$ 50,000.00
3.323	Wollenburg, Timothy		1325 Woodway Dr	Hurst	TX	76053				Noteholder		X	X	X	\$ 50,000.00
3.324	Wood, Robert		3908 Spinnaker Run	Little Elm	TX	75068				Noteholder		X	X	X	\$ 50,000.00
3.325	Woods, Lisa		366 Martha Lane	Ft Worth	TX	76126				Noteholder		X	X	X	Undetermined
3.326	Woodside, Gordon		5109 Old Gate Lane	Allen	TX	75002				Noteholder		X	X	X	\$ 50,000.00
3.327	Wright, David & Karen		4142 Herschel Avenue #102	Dallas	TX	75219				Noteholder		X	X	X	\$ 700,000.00
3.328	Wright, Zane		4204 Berwick Dr.	Wichita Falls	TX	76309				Noteholder		X	X	X	\$ 903,448.59
3.329	Wright, Zane		4204 Berwick Dr	Wichita Falls	TX	76309				Noteholder		X	X	X	Undetermined
3.330	Wynkoop, James		628 Ridgehill DR	Burleson	TX	76028				Noteholder		X	X	X	\$ 25,000.00
												TOTAL:			\$ 38,805,942.66

In re: Carter Family Office, LLC

Case No. 19-40432

Schedule E/F, Part 3

Notice Parties to Creditors Who Have Unsecured Claims

										On which line in Part 1 or Part 2 is the related creditor (if any) listed? If not listed, explain
Line	Name	Notice Name	Address 1	Address 2	Address 3	City	State	Zip	Country	
4.1	Bradstock, Glenda	Richard Young	Glast, Phillips & Murray, PC	14801 Quorum Dr.	Ste. 500	Dallas	TX	75254		3.28
4.2	Butler, Robert	Clinton Howie	Stacy Conder Allen	901 Main St	Suite 6200	Dallas	TX	75202		3.37
4.3	Coffey, Michael	Theodore Riney	Riney Packard, PLLC	Two Lincoln Centre	5420 LBJ Freeway, Ste 220	Dallas	TX	75240		3.48
4.4	Edgerton, Ingrid	David Miller	Schneider Miller Reynolds, PC	300 N. Coit Rd.	Ste 1125	Richardson	TX	75080		3.78
4.5	Edgerton, Steve	David Miller	Schneider Miller Reynolds, PC	300 N. Coit Rd.	Ste 1125	Richardson	TX	75080		3.79
4.6	Edgerton, Wayne	David Miller	Schneider Miller Reynolds, PC	300 N. Coit Rd.	Ste 1125	Richardson	TX	75080		3.80
4.7	Elliott, David	Matthew Sparks	Rosenberg Johnson Sparks, PLLC	7161 Bishop Rd.	Ste 220	Plano	TX	75024		3.84
4.8	Fox, Ray	Michel Cramer	Cramer Law Group	603 White Hills Dr.	Suite B	Rockwall	TX	75087		3.96
4.9	Gahl, Robert & Mary	David Miller	Schneider Miller Reynolds, PC	300 N. Coit Rd.	Ste 1125	Richardson	TX	75080		3.99
4.10	Hammond, Bonnie	David Miller	Schneider Miller Reynolds, PC	300 N. Coit Rd.	Ste 1125	Richardson	TX	75080		3.123
4.11	Jones, Steven	David Miller	Schneider Miller Reynolds, PC	300 N. Coit Rd.	Ste 1125	Richardson	TX	75080		3.161
4.12	Kay, James	Mitch Little	Scheef and Stone	2600 Network Blvd	Ste 400	Frisco	TX	75034		3.164
4.13	Mastin, Dick & Victoria	Timothy Soefje	Seltzer Chadwick Soefje & Ladik, PLLC	Hall Park, Suite 105	2801 Network Boulevard	Frisco	TX	75034		3.191
4.14	McDonald, Timothy	David Miller	Schneider Miller Reynolds, PC	300 N. Coit Rd.	Ste 1125	Richardson	TX	75080		3.196
4.15	Nicholas, Scott	Greg Noschese	Munsch Hardt Kopf & Harr, PC	500 N. Akard St	Ste 3800	Dallas	TX	75201		3.214
4.16	Ransopher, Richard & Mary	David Miller	Schneider Miller Reynolds, PC	300 N. Coit Rd.	Ste 1125	Richardson	TX	75080		3.234
4.17	Rubalcava, Angel & Erika	Bob Osborne	Law Office of Bob Osborn	PO Box 671309		Dallas	TX	75367		3.247
4.18	Thomason, James & Melissa	David Miller	Schneider Miller Reynolds, PC	300 N. Coit Rd.	Ste 1125	Richardson	TX	75080		3.289
4.19	Thorpe, Wesley & Sharon	Timothy Soefje	Seltzer Chadwick Soefje & Ladik, PLLC	Hall Park, Suite 105	2801 Network Boulevard	Frisco	TX	75034		3.290
4.20	Turner, Jack & Joy	Whitney Watson Wood	Carter, Boyd, Lisson & Hohensee, PC	515 W. Harris St.	Ste 100	San Angelo	TX	76903		3.300
4.21	Williams, Denise	Nathaniel Moran	Nathaniel Moran Law Firm, PLLC	PO Box 9430		Tyler	TX	75711		3.313
4.22	Wilson, Don (Allen Keen)	Robert Long	Bell Nunnally	2323 Ross Ave.	Ste 1900	Dallas	TX	75201		3.318
4.23	Wright, David & Karen	David Miller	Schneider Miller Reynolds, PC	300 N. Coit Rd.	Ste 1125	Richardson	TX	75080		3.325

In re: Carter Family Office, LLC

Case No. 19-40432

Schedule H

Codebtors

Name of codebtor	Name of creditor	D	F	G
Christian Custom Homes, LLC	Adams, Linda		X	
Double Droptine Ranch LLC	Adams, Linda		X	
Frisco Wade Crossing Development Partners, LLC	Adams, Linda		X	
Kingswood Development Partners, LLC	Adams, Linda		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Adams, Linda		X	
North-Forty Development LLC	Adams, Linda		X	
West Main Station Development, LLC	Adams, Linda		X	
Christian Custom Homes, LLC	Adams, Russell & Beverly		X	
Double Droptine Ranch LLC	Adams, Russell & Beverly		X	
Frisco Wade Crossing Development Partners, LLC	Adams, Russell & Beverly		X	
Kingswood Development Partners, LLC	Adams, Russell & Beverly		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Adams, Russell & Beverly		X	
North-Forty Development LLC	Adams, Russell & Beverly		X	
West Main Station Development, LLC	Adams, Russell & Beverly		X	
Christian Custom Homes, LLC	Addison, Jr, Max "Ryan"		X	
Double Droptine Ranch LLC	Addison, Jr, Max "Ryan"		X	
Frisco Wade Crossing Development Partners, LLC	Addison, Jr, Max "Ryan"		X	
Kingswood Development Partners, LLC	Addison, Jr, Max "Ryan"		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Addison, Jr, Max "Ryan"		X	
North-Forty Development LLC	Addison, Jr, Max "Ryan"		X	
West Main Station Development, LLC	Addison, Jr, Max "Ryan"		X	
Christian Custom Homes, LLC	Allen, Andrew		X	
Double Droptine Ranch LLC	Allen, Andrew		X	
Frisco Wade Crossing Development Partners, LLC	Allen, Andrew		X	
Kingswood Development Partners, LLC	Allen, Andrew		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Allen, Andrew		X	
North-Forty Development LLC	Allen, Andrew		X	
West Main Station Development, LLC	Allen, Andrew		X	
Christian Custom Homes, LLC	Allen, Nelda		X	
Double Droptine Ranch LLC	Allen, Nelda		X	
Frisco Wade Crossing Development Partners, LLC	Allen, Nelda		X	
Kingswood Development Partners, LLC	Allen, Nelda		X	

In re: Carter Family Office, LLC

Case No. 19-40432

Schedule H

Codebtors

Name of codebtor	Name of creditor	D	F	G
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Allen, Nelda		X	
North-Forty Development LLC	Allen, Nelda		X	
West Main Station Development, LLC	Allen, Nelda		X	
Christian Custom Homes, LLC	Allstadt & Meyers, John & Linda		X	
Double Droptine Ranch LLC	Allstadt & Meyers, John & Linda		X	
Frisco Wade Crossing Development Partners, LLC	Allstadt & Meyers, John & Linda		X	
Kingswood Development Partners, LLC	Allstadt & Meyers, John & Linda		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Allstadt & Meyers, John & Linda		X	
North-Forty Development LLC	Allstadt & Meyers, John & Linda		X	
West Main Station Development, LLC	Allstadt & Meyers, John & Linda		X	
Christian Custom Homes, LLC	Allstadt, John		X	
Double Droptine Ranch LLC	Allstadt, John		X	
Frisco Wade Crossing Development Partners, LLC	Allstadt, John		X	
Kingswood Development Partners, LLC	Allstadt, John		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Allstadt, John		X	
North-Forty Development LLC	Allstadt, John		X	
West Main Station Development, LLC	Allstadt, John		X	
Christian Custom Homes, LLC	Anderson, Ron		X	
Double Droptine Ranch LLC	Anderson, Ron		X	
Frisco Wade Crossing Development Partners, LLC	Anderson, Ron		X	
Kingswood Development Partners, LLC	Anderson, Ron		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Anderson, Ron		X	
North-Forty Development LLC	Anderson, Ron		X	
West Main Station Development, LLC	Anderson, Ron		X	
Christian Custom Homes, LLC	Aubin, Charles & Nancy		X	
Christian Custom Homes, LLC	Aubin, Charles & Nancy		X	
Double Droptine Ranch LLC	Aubin, Charles & Nancy		X	
Double Droptine Ranch LLC	Aubin, Charles & Nancy		X	
Frisco Wade Crossing Development Partners, LLC	Aubin, Charles & Nancy		X	
Frisco Wade Crossing Development Partners, LLC	Aubin, Charles & Nancy		X	
Kingswood Development Partners, LLC	Aubin, Charles & Nancy		X	
Kingswood Development Partners, LLC	Aubin, Charles & Nancy		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Aubin, Charles & Nancy		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Aubin, Charles & Nancy		X	
North-Forty Development LLC	Aubin, Charles & Nancy		X	

In re: Carter Family Office, LLC

Case No. 19-40432

Schedule H

Codebtors

Name of codebtor	Name of creditor	D	F	G
North-Forty Development LLC	Aubin, Charles & Nancy		X	
West Main Station Development, LLC	Aubin, Charles & Nancy		X	
West Main Station Development, LLC	Aubin, Charles & Nancy		X	
Christian Custom Homes, LLC	Aubin, Mark		X	
Double Droptine Ranch LLC	Aubin, Mark		X	
Frisco Wade Crossing Development Partners, LLC	Aubin, Mark		X	
Kingswood Development Partners, LLC	Aubin, Mark		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Aubin, Mark		X	
North-Forty Development LLC	Aubin, Mark		X	
West Main Station Development, LLC	Aubin, Mark		X	
Christian Custom Homes, LLC	Banks, John & Mary		X	
Double Droptine Ranch LLC	Banks, John & Mary		X	
Frisco Wade Crossing Development Partners, LLC	Banks, John & Mary		X	
Kingswood Development Partners, LLC	Banks, John & Mary		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Banks, John & Mary		X	
North-Forty Development LLC	Banks, John & Mary		X	
West Main Station Development, LLC	Banks, John & Mary		X	
Christian Custom Homes, LLC	Barnes, Melvin		X	
Double Droptine Ranch LLC	Barnes, Melvin		X	
Frisco Wade Crossing Development Partners, LLC	Barnes, Melvin		X	
Kingswood Development Partners, LLC	Barnes, Melvin		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Barnes, Melvin		X	
North-Forty Development LLC	Barnes, Melvin		X	
West Main Station Development, LLC	Barnes, Melvin		X	
Christian Custom Homes, LLC	Barnett, Alan		X	
Double Droptine Ranch LLC	Barnett, Alan		X	
Frisco Wade Crossing Development Partners, LLC	Barnett, Alan		X	
Kingswood Development Partners, LLC	Barnett, Alan		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Barnett, Alan		X	
North-Forty Development LLC	Barnett, Alan		X	
West Main Station Development, LLC	Barnett, Alan		X	
Christian Custom Homes, LLC	Bauman, Terry		X	
Double Droptine Ranch LLC	Bauman, Terry		X	
Frisco Wade Crossing Development Partners, LLC	Bauman, Terry		X	
Kingswood Development Partners, LLC	Bauman, Terry		X	

In re: Carter Family Office, LLC

Case No. 19-40432

Schedule H

Codebtors

Name of codebtor	Name of creditor	D	F	G
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Bauman, Terry		X	
North-Forty Development LLC	Bauman, Terry		X	
West Main Station Development, LLC	Bauman, Terry		X	
Christian Custom Homes, LLC	Beasley, Donald		X	
Double Droptine Ranch LLC	Beasley, Donald		X	
Frisco Wade Crossing Development Partners, LLC	Beasley, Donald		X	
Kingswood Development Partners, LLC	Beasley, Donald		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Beasley, Donald		X	
North-Forty Development LLC	Beasley, Donald		X	
West Main Station Development, LLC	Beasley, Donald		X	
Christian Custom Homes, LLC	Befort, Thomas & Connie		X	
Double Droptine Ranch LLC	Befort, Thomas & Connie		X	
Frisco Wade Crossing Development Partners, LLC	Befort, Thomas & Connie		X	
Kingswood Development Partners, LLC	Befort, Thomas & Connie		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Befort, Thomas & Connie		X	
North-Forty Development LLC	Befort, Thomas & Connie		X	
West Main Station Development, LLC	Befort, Thomas & Connie		X	
Christian Custom Homes, LLC	Benefield, William		X	
Double Droptine Ranch LLC	Benefield, William		X	
Frisco Wade Crossing Development Partners, LLC	Benefield, William		X	
Kingswood Development Partners, LLC	Benefield, William		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Benefield, William		X	
North-Forty Development LLC	Benefield, William		X	
West Main Station Development, LLC	Benefield, William		X	
Christian Custom Homes, LLC	Berardinelli, Janice		X	
Double Droptine Ranch LLC	Berardinelli, Janice		X	
Frisco Wade Crossing Development Partners, LLC	Berardinelli, Janice		X	
Kingswood Development Partners, LLC	Berardinelli, Janice		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Berardinelli, Janice		X	
North-Forty Development LLC	Berardinelli, Janice		X	
West Main Station Development, LLC	Berardinelli, Janice		X	
Christian Custom Homes, LLC	Bercier, John		X	
Double Droptine Ranch LLC	Bercier, John		X	
Frisco Wade Crossing Development Partners, LLC	Bercier, John		X	
Kingswood Development Partners, LLC	Bercier, John		X	

In re: Carter Family Office, LLC

Case No. 19-40432

Schedule H

Codebtors

Name of codebtor	Name of creditor	D	F	G
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Bercier, John		X	
North-Forty Development LLC	Bercier, John		X	
West Main Station Development, LLC	Bercier, John		X	
Christian Custom Homes, LLC	Berry, Wanda		X	
Double Droptine Ranch LLC	Berry, Wanda		X	
Frisco Wade Crossing Development Partners, LLC	Berry, Wanda		X	
Kingswood Development Partners, LLC	Berry, Wanda		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Berry, Wanda		X	
North-Forty Development LLC	Berry, Wanda		X	
West Main Station Development, LLC	Berry, Wanda		X	
Christian Custom Homes, LLC	Bethel, William		X	
Double Droptine Ranch LLC	Bethel, William		X	
Frisco Wade Crossing Development Partners, LLC	Bethel, William		X	
Kingswood Development Partners, LLC	Bethel, William		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Bethel, William		X	
North-Forty Development LLC	Bethel, William		X	
West Main Station Development, LLC	Bethel, William		X	
Christian Custom Homes, LLC	Birkes, Shawna		X	
Double Droptine Ranch LLC	Birkes, Shawna		X	
Frisco Wade Crossing Development Partners, LLC	Birkes, Shawna		X	
Kingswood Development Partners, LLC	Birkes, Shawna		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Birkes, Shawna		X	
North-Forty Development LLC	Birkes, Shawna		X	
West Main Station Development, LLC	Birkes, Shawna		X	
Christian Custom Homes, LLC	Birkes, Stanley		X	
Double Droptine Ranch LLC	Birkes, Stanley		X	
Frisco Wade Crossing Development Partners, LLC	Birkes, Stanley		X	
Kingswood Development Partners, LLC	Birkes, Stanley		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Birkes, Stanley		X	
North-Forty Development LLC	Birkes, Stanley		X	
West Main Station Development, LLC	Birkes, Stanley		X	
Christian Custom Homes, LLC	Blanks, Terry & Susan		X	
Double Droptine Ranch LLC	Blanks, Terry & Susan		X	
Frisco Wade Crossing Development Partners, LLC	Blanks, Terry & Susan		X	
Kingswood Development Partners, LLC	Blanks, Terry & Susan		X	

In re: Carter Family Office, LLC

Case No. 19-40432

Schedule H

Codebtors

Name of codebtor	Name of creditor	D	F	G
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Blanks, Terry & Susan		X	
North-Forty Development LLC	Blanks, Terry & Susan		X	
West Main Station Development, LLC	Blanks, Terry & Susan		X	
Christian Custom Homes, LLC	Brace, James		X	
Double Droptine Ranch LLC	Brace, James		X	
Frisco Wade Crossing Development Partners, LLC	Brace, James		X	
Kingswood Development Partners, LLC	Brace, James		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Brace, James		X	
North-Forty Development LLC	Brace, James		X	
West Main Station Development, LLC	Brace, James		X	
Christian Custom Homes, LLC	Bradford, Gerry		X	
Double Droptine Ranch LLC	Bradford, Gerry		X	
Frisco Wade Crossing Development Partners, LLC	Bradford, Gerry		X	
Kingswood Development Partners, LLC	Bradford, Gerry		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Bradford, Gerry		X	
North-Forty Development LLC	Bradford, Gerry		X	
West Main Station Development, LLC	Bradford, Gerry		X	
Christian Custom Homes, LLC	Bradstock, Glenda		X	
Double Droptine Ranch LLC	Bradstock, Glenda		X	
Frisco Wade Crossing Development Partners, LLC	Bradstock, Glenda		X	
Kingswood Development Partners, LLC	Bradstock, Glenda		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Bradstock, Glenda		X	
North-Forty Development LLC	Bradstock, Glenda		X	
West Main Station Development, LLC	Bradstock, Glenda		X	
Christian Custom Homes, LLC	Brancaccio, Joseph		X	
Double Droptine Ranch LLC	Brancaccio, Joseph		X	
Frisco Wade Crossing Development Partners, LLC	Brancaccio, Joseph		X	
Kingswood Development Partners, LLC	Brancaccio, Joseph		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Brancaccio, Joseph		X	
North-Forty Development LLC	Brancaccio, Joseph		X	
West Main Station Development, LLC	Brancaccio, Joseph		X	
Christian Custom Homes, LLC	Brooks, Henry		X	
Christian Custom Homes, LLC	Brooks, Henry		X	
Double Droptine Ranch LLC	Brooks, Henry		X	
Double Droptine Ranch LLC	Brooks, Henry		X	

In re: Carter Family Office, LLC

Case No. 19-40432

Schedule H

Codebtors

Name of codebtor	Name of creditor	D	F	G
Frisco Wade Crossing Development Partners, LLC	Brooks, Henry		X	
Frisco Wade Crossing Development Partners, LLC	Brooks, Henry		X	
Kingswood Development Partners, LLC	Brooks, Henry		X	
Kingswood Development Partners, LLC	Brooks, Henry		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Brooks, Henry		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Brooks, Henry		X	
North-Forty Development LLC	Brooks, Henry		X	
North-Forty Development LLC	Brooks, Henry		X	
West Main Station Development, LLC	Brooks, Henry		X	
West Main Station Development, LLC	Brooks, Henry		X	
Christian Custom Homes, LLC	Brown, Billy		X	
Double Droptine Ranch LLC	Brown, Billy		X	
Frisco Wade Crossing Development Partners, LLC	Brown, Billy		X	
Kingswood Development Partners, LLC	Brown, Billy		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Brown, Billy		X	
North-Forty Development LLC	Brown, Billy		X	
West Main Station Development, LLC	Brown, Billy		X	
Christian Custom Homes, LLC	Bruner, Kurt		X	
Double Droptine Ranch LLC	Bruner, Kurt		X	
Frisco Wade Crossing Development Partners, LLC	Bruner, Kurt		X	
Kingswood Development Partners, LLC	Bruner, Kurt		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Bruner, Kurt		X	
North-Forty Development LLC	Bruner, Kurt		X	
West Main Station Development, LLC	Bruner, Kurt		X	
Christian Custom Homes, LLC	Buckley, Thomas Family LLC		X	
Double Droptine Ranch LLC	Buckley, Thomas Family LLC		X	
Frisco Wade Crossing Development Partners, LLC	Buckley, Thomas Family LLC		X	
Kingswood Development Partners, LLC	Buckley, Thomas Family LLC		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Buckley, Thomas Family LLC		X	
North-Forty Development LLC	Buckley, Thomas Family LLC		X	
West Main Station Development, LLC	Buckley, Thomas Family LLC		X	
Christian Custom Homes, LLC	Buie , Thomas		X	
Double Droptine Ranch LLC	Buie , Thomas		X	
Frisco Wade Crossing Development Partners, LLC	Buie , Thomas		X	
Kingswood Development Partners, LLC	Buie , Thomas		X	

In re: Carter Family Office, LLC

Case No. 19-40432

Schedule H

Codebtors

Name of codebtor	Name of creditor	D	F	G
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Buie , Thomas		X	
North-Forty Development LLC	Buie , Thomas		X	
West Main Station Development, LLC	Buie , Thomas		X	
Christian Custom Homes, LLC	Burns, David		X	
Double Droptine Ranch LLC	Burns, David		X	
Frisco Wade Crossing Development Partners, LLC	Burns, David		X	
Kingswood Development Partners, LLC	Burns, David		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Burns, David		X	
North-Forty Development LLC	Burns, David		X	
West Main Station Development, LLC	Burns, David		X	
Christian Custom Homes, LLC	Butler, Robert		X	
Double Droptine Ranch LLC	Butler, Robert		X	
Frisco Wade Crossing Development Partners, LLC	Butler, Robert		X	
Kingswood Development Partners, LLC	Butler, Robert		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Butler, Robert		X	
North-Forty Development LLC	Butler, Robert		X	
West Main Station Development, LLC	Butler, Robert		X	
Christian Custom Homes, LLC	Calabrese, Craig		X	
Double Droptine Ranch LLC	Calabrese, Craig		X	
Frisco Wade Crossing Development Partners, LLC	Calabrese, Craig		X	
Kingswood Development Partners, LLC	Calabrese, Craig		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Calabrese, Craig		X	
North-Forty Development LLC	Calabrese, Craig		X	
West Main Station Development, LLC	Calabrese, Craig		X	
Christian Custom Homes, LLC	Campbell, Raymond		X	
Double Droptine Ranch LLC	Campbell, Raymond		X	
Frisco Wade Crossing Development Partners, LLC	Campbell, Raymond		X	
Kingswood Development Partners, LLC	Campbell, Raymond		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Campbell, Raymond		X	
North-Forty Development LLC	Campbell, Raymond		X	
West Main Station Development, LLC	Campbell, Raymond		X	
Christian Custom Homes, LLC	Carlson, Larry & Carolyn		X	
Double Droptine Ranch LLC	Carlson, Larry & Carolyn		X	
Frisco Wade Crossing Development Partners, LLC	Carlson, Larry & Carolyn		X	
Kingswood Development Partners, LLC	Carlson, Larry & Carolyn		X	

In re: Carter Family Office, LLC

Case No. 19-40432

Schedule H

Codebtors

Name of codebtor	Name of creditor	D	F	G
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Carlson, Larry & Carolyn		X	
North-Forty Development LLC	Carlson, Larry & Carolyn		X	
West Main Station Development, LLC	Carlson, Larry & Carolyn		X	
Christian Custom Homes, LLC	Cash, Sean		X	
Double Droptine Ranch LLC	Cash, Sean		X	
Frisco Wade Crossing Development Partners, LLC	Cash, Sean		X	
Kingswood Development Partners, LLC	Cash, Sean		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Cash, Sean		X	
North-Forty Development LLC	Cash, Sean		X	
West Main Station Development, LLC	Cash, Sean		X	
Christian Custom Homes, LLC	Castleberry, Drew		X	
Double Droptine Ranch LLC	Castleberry, Drew		X	
Frisco Wade Crossing Development Partners, LLC	Castleberry, Drew		X	
Kingswood Development Partners, LLC	Castleberry, Drew		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Castleberry, Drew		X	
North-Forty Development LLC	Castleberry, Drew		X	
West Main Station Development, LLC	Castleberry, Drew		X	
Christian Custom Homes, LLC	Cenracco, Linda		X	
Double Droptine Ranch LLC	Cenracco, Linda		X	
Frisco Wade Crossing Development Partners, LLC	Cenracco, Linda		X	
Kingswood Development Partners, LLC	Cenracco, Linda		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Cenracco, Linda		X	
North-Forty Development LLC	Cenracco, Linda		X	
West Main Station Development, LLC	Cenracco, Linda		X	
Christian Custom Homes, LLC	Chakmakjian, Souren		X	
Double Droptine Ranch LLC	Chakmakjian, Souren		X	
Frisco Wade Crossing Development Partners, LLC	Chakmakjian, Souren		X	
Kingswood Development Partners, LLC	Chakmakjian, Souren		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Chakmakjian, Souren		X	
North-Forty Development LLC	Chakmakjian, Souren		X	
West Main Station Development, LLC	Chakmakjian, Souren		X	
Christian Custom Homes, LLC	Chakmakjian, Zaven		X	
Christian Custom Homes, LLC	Chakmakjian, Zaven		X	
Double Droptine Ranch LLC	Chakmakjian, Zaven		X	
Double Droptine Ranch LLC	Chakmakjian, Zaven		X	

Name of codebtor	Name of creditor	D	F	G
Frisco Wade Crossing Development Partners, LLC	Chakmakjian, Zaven		X	
Frisco Wade Crossing Development Partners, LLC	Chakmakjian, Zaven		X	
Kingswood Development Partners, LLC	Chakmakjian, Zaven		X	
Kingswood Development Partners, LLC	Chakmakjian, Zaven		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Chakmakjian, Zaven		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Chakmakjian, Zaven		X	
North-Forty Development LLC	Chakmakjian, Zaven		X	
North-Forty Development LLC	Chakmakjian, Zaven		X	
West Main Station Development, LLC	Chakmakjian, Zaven		X	
West Main Station Development, LLC	Chakmakjian, Zaven		X	
Christian Custom Homes, LLC	Christian Custom Homes, LLC		X	
Christian Custom Homes, LLC	Clayton, John		X	
Double Droptine Ranch LLC	Clayton, John		X	
Frisco Wade Crossing Development Partners, LLC	Clayton, John		X	
Kingswood Development Partners, LLC	Clayton, John		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Clayton, John		X	
North-Forty Development LLC	Clayton, John		X	
West Main Station Development, LLC	Clayton, John		X	
Christian Custom Homes, LLC	Coffey, Mike		X	
Double Droptine Ranch LLC	Coffey, Mike		X	
Frisco Wade Crossing Development Partners, LLC	Coffey, Mike		X	
Kingswood Development Partners, LLC	Coffey, Mike		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Coffey, Mike		X	
North-Forty Development LLC	Coffey, Mike		X	
West Main Station Development, LLC	Coffey, Mike		X	
Christian Custom Homes, LLC	Coker, Tom		X	
Double Droptine Ranch LLC	Coker, Tom		X	
Frisco Wade Crossing Development Partners, LLC	Coker, Tom		X	
Kingswood Development Partners, LLC	Coker, Tom		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Coker, Tom		X	
North-Forty Development LLC	Coker, Tom		X	
West Main Station Development, LLC	Coker, Tom		X	
Christian Custom Homes, LLC	Collard, Diane & Les		X	
Double Droptine Ranch LLC	Collard, Diane & Les		X	
Frisco Wade Crossing Development Partners, LLC	Collard, Diane & Les		X	

Name of codebtor	Name of creditor	D	F	G
Kingswood Development Partners, LLC	Collard, Diane & Les		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Collard, Diane & Les		X	
North-Forty Development LLC	Collard, Diane & Les		X	
West Main Station Development, LLC	Collard, Diane & Les		X	
Christian Custom Homes, LLC	Collard, John (Les)		X	
Double Droptine Ranch LLC	Collard, John (Les)		X	
Frisco Wade Crossing Development Partners, LLC	Collard, John (Les)		X	
Kingswood Development Partners, LLC	Collard, John (Les)		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Collard, John (Les)		X	
North-Forty Development LLC	Collard, John (Les)		X	
West Main Station Development, LLC	Collard, John (Les)		X	
Christian Custom Homes, LLC	Collier, Jerry		X	
Double Droptine Ranch LLC	Collier, Jerry		X	
Frisco Wade Crossing Development Partners, LLC	Collier, Jerry		X	
Kingswood Development Partners, LLC	Collier, Jerry		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Collier, Jerry		X	
North-Forty Development LLC	Collier, Jerry		X	
West Main Station Development, LLC	Collier, Jerry		X	
Christian Custom Homes, LLC	Concha, Maren		X	
Double Droptine Ranch LLC	Concha, Maren		X	
Frisco Wade Crossing Development Partners, LLC	Concha, Maren		X	
Kingswood Development Partners, LLC	Concha, Maren		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Concha, Maren		X	
North-Forty Development LLC	Concha, Maren		X	
West Main Station Development, LLC	Concha, Maren		X	
Christian Custom Homes, LLC	Conrad, Clifford		X	
Double Droptine Ranch LLC	Conrad, Clifford		X	
Frisco Wade Crossing Development Partners, LLC	Conrad, Clifford		X	
Kingswood Development Partners, LLC	Conrad, Clifford		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Conrad, Clifford		X	
North-Forty Development LLC	Conrad, Clifford		X	
West Main Station Development, LLC	Conrad, Clifford		X	
Christian Custom Homes, LLC	Cook, Dorris		X	
Double Droptine Ranch LLC	Cook, Dorris		X	
Frisco Wade Crossing Development Partners, LLC	Cook, Dorris		X	

In re: Carter Family Office, LLC

Case No. 19-40432

Schedule H

Codebtors

Name of codebtor	Name of creditor	D	F	G
Kingswood Development Partners, LLC	Cook, Dorris		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Cook, Dorris		X	
North-Forty Development LLC	Cook, Dorris		X	
West Main Station Development, LLC	Cook, Dorris		X	
Christian Custom Homes, LLC	Cotropia, Charles		X	
Double Droptine Ranch LLC	Cotropia, Charles		X	
Frisco Wade Crossing Development Partners, LLC	Cotropia, Charles		X	
Kingswood Development Partners, LLC	Cotropia, Charles		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Cotropia, Charles		X	
North-Forty Development LLC	Cotropia, Charles		X	
West Main Station Development, LLC	Cotropia, Charles		X	
Christian Custom Homes, LLC	Crossnoe, James Fuller & Paula		X	
Double Droptine Ranch LLC	Crossnoe, James Fuller & Paula		X	
Frisco Wade Crossing Development Partners, LLC	Crossnoe, James Fuller & Paula		X	
Kingswood Development Partners, LLC	Crossnoe, James Fuller & Paula		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Crossnoe, James Fuller & Paula		X	
North-Forty Development LLC	Crossnoe, James Fuller & Paula		X	
West Main Station Development, LLC	Crossnoe, James Fuller & Paula		X	
Christian Custom Homes, LLC	Crossnoe, Xon		X	
Double Droptine Ranch LLC	Crossnoe, Xon		X	
Frisco Wade Crossing Development Partners, LLC	Crossnoe, Xon		X	
Kingswood Development Partners, LLC	Crossnoe, Xon		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Crossnoe, Xon		X	
North-Forty Development LLC	Crossnoe, Xon		X	
West Main Station Development, LLC	Crossnoe, Xon		X	
Christian Custom Homes, LLC	Crow, Curtis		X	
Double Droptine Ranch LLC	Crow, Curtis		X	
Frisco Wade Crossing Development Partners, LLC	Crow, Curtis		X	
Kingswood Development Partners, LLC	Crow, Curtis		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Crow, Curtis		X	
North-Forty Development LLC	Crow, Curtis		X	
West Main Station Development, LLC	Crow, Curtis		X	
Christian Custom Homes, LLC	Curry, Walter & Judy		X	
Double Droptine Ranch LLC	Curry, Walter & Judy		X	
Frisco Wade Crossing Development Partners, LLC	Curry, Walter & Judy		X	

In re: Carter Family Office, LLC

Case No. 19-40432

Schedule H

Codebtors

Name of codebtor	Name of creditor	D	F	G
Kingswood Development Partners, LLC	Curry, Walter & Judy		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Curry, Walter & Judy		X	
North-Forty Development LLC	Curry, Walter & Judy		X	
West Main Station Development, LLC	Curry, Walter & Judy		X	
Christian Custom Homes, LLC	Dale, Faye		X	
Double Droptine Ranch LLC	Dale, Faye		X	
Frisco Wade Crossing Development Partners, LLC	Dale, Faye		X	
Kingswood Development Partners, LLC	Dale, Faye		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Dale, Faye		X	
North-Forty Development LLC	Dale, Faye		X	
West Main Station Development, LLC	Dale, Faye		X	
Christian Custom Homes, LLC	Davis, Jay		X	
Double Droptine Ranch LLC	Davis, Jay		X	
Frisco Wade Crossing Development Partners, LLC	Davis, Jay		X	
Kingswood Development Partners, LLC	Davis, Jay		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Davis, Jay		X	
North-Forty Development LLC	Davis, Jay		X	
West Main Station Development, LLC	Davis, Jay		X	
Christian Custom Homes, LLC	Dawson, Sacher		X	
Double Droptine Ranch LLC	Dawson, Sacher		X	
Frisco Wade Crossing Development Partners, LLC	Dawson, Sacher		X	
Kingswood Development Partners, LLC	Dawson, Sacher		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Dawson, Sacher		X	
North-Forty Development LLC	Dawson, Sacher		X	
West Main Station Development, LLC	Dawson, Sacher		X	
Christian Custom Homes, LLC	Deford, Wayne		X	
Double Droptine Ranch LLC	Deford, Wayne		X	
Frisco Wade Crossing Development Partners, LLC	Deford, Wayne		X	
Kingswood Development Partners, LLC	Deford, Wayne		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Deford, Wayne		X	
North-Forty Development LLC	Deford, Wayne		X	
West Main Station Development, LLC	Deford, Wayne		X	
Christian Custom Homes, LLC	Dinardo, Lou		X	
Double Droptine Ranch LLC	Dinardo, Lou		X	
Frisco Wade Crossing Development Partners, LLC	Dinardo, Lou		X	

In re: Carter Family Office, LLC

Case No. 19-40432

Schedule H

Codebtors

Name of codebtor	Name of creditor	D	F	G
Kingswood Development Partners, LLC	Dinardo, Lou		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Dinardo, Lou		X	
North-Forty Development LLC	Dinardo, Lou		X	
West Main Station Development, LLC	Dinardo, Lou		X	
Christian Custom Homes, LLC	Dobbs, Lena		X	
Double Droptine Ranch LLC	Dobbs, Lena		X	
Frisco Wade Crossing Development Partners, LLC	Dobbs, Lena		X	
Kingswood Development Partners, LLC	Dobbs, Lena		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Dobbs, Lena		X	
North-Forty Development LLC	Dobbs, Lena		X	
West Main Station Development, LLC	Dobbs, Lena		X	
Christian Custom Homes, LLC	Dodge, Steven & Lasich, Joyce		X	
Double Droptine Ranch LLC	Dodge, Steven & Lasich, Joyce		X	
Frisco Wade Crossing Development Partners, LLC	Dodge, Steven & Lasich, Joyce		X	
Kingswood Development Partners, LLC	Dodge, Steven & Lasich, Joyce		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Dodge, Steven & Lasich, Joyce		X	
North-Forty Development LLC	Dodge, Steven & Lasich, Joyce		X	
West Main Station Development, LLC	Dodge, Steven & Lasich, Joyce		X	
Christian Custom Homes, LLC	Dorak, Chris		X	
Double Droptine Ranch LLC	Dorak, Chris		X	
Frisco Wade Crossing Development Partners, LLC	Dorak, Chris		X	
Kingswood Development Partners, LLC	Dorak, Chris		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Dorak, Chris		X	
North-Forty Development LLC	Dorak, Chris		X	
West Main Station Development, LLC	Dorak, Chris		X	
Christian Custom Homes, LLC	Duenow, Lawrence		X	
Double Droptine Ranch LLC	Duenow, Lawrence		X	
Frisco Wade Crossing Development Partners, LLC	Duenow, Lawrence		X	
Kingswood Development Partners, LLC	Duenow, Lawrence		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Duenow, Lawrence		X	
North-Forty Development LLC	Duenow, Lawrence		X	
West Main Station Development, LLC	Duenow, Lawrence		X	
Christian Custom Homes, LLC	Dunavant, Milton		X	
Double Droptine Ranch LLC	Dunavant, Milton		X	
Frisco Wade Crossing Development Partners, LLC	Dunavant, Milton		X	

In re: Carter Family Office, LLC

Case No. 19-40432

Schedule H

Codebtors

Name of codebtor	Name of creditor	D	F	G
Kingswood Development Partners, LLC	Dunavant, Milton		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Dunavant, Milton		X	
North-Forty Development LLC	Dunavant, Milton		X	
West Main Station Development, LLC	Dunavant, Milton		X	
Christian Custom Homes, LLC	Dunavent, Lonnie & Drake		X	
Double Droptine Ranch LLC	Dunavent, Lonnie & Drake		X	
Frisco Wade Crossing Development Partners, LLC	Dunavent, Lonnie & Drake		X	
Kingswood Development Partners, LLC	Dunavent, Lonnie & Drake		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Dunavent, Lonnie & Drake		X	
North-Forty Development LLC	Dunavent, Lonnie & Drake		X	
West Main Station Development, LLC	Dunavent, Lonnie & Drake		X	
Christian Custom Homes, LLC	Dungan, Ronnie & Eileen		X	
Double Droptine Ranch LLC	Dungan, Ronnie & Eileen		X	
Frisco Wade Crossing Development Partners, LLC	Dungan, Ronnie & Eileen		X	
Kingswood Development Partners, LLC	Dungan, Ronnie & Eileen		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Dungan, Ronnie & Eileen		X	
North-Forty Development LLC	Dungan, Ronnie & Eileen		X	
West Main Station Development, LLC	Dungan, Ronnie & Eileen		X	
Christian Custom Homes, LLC	Durant , Rodney		X	
Double Droptine Ranch LLC	Durant , Rodney		X	
Frisco Wade Crossing Development Partners, LLC	Durant , Rodney		X	
Kingswood Development Partners, LLC	Durant , Rodney		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Durant , Rodney		X	
North-Forty Development LLC	Durant , Rodney		X	
West Main Station Development, LLC	Durant , Rodney		X	
Christian Custom Homes, LLC	Durant, Darrell		X	
Double Droptine Ranch LLC	Durant, Darrell		X	
Frisco Wade Crossing Development Partners, LLC	Durant, Darrell		X	
Kingswood Development Partners, LLC	Durant, Darrell		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Durant, Darrell		X	
North-Forty Development LLC	Durant, Darrell		X	
West Main Station Development, LLC	Durant, Darrell		X	
Christian Custom Homes, LLC	Durant, John		X	
Double Droptine Ranch LLC	Durant, John		X	
Frisco Wade Crossing Development Partners, LLC	Durant, John		X	

In re: Carter Family Office, LLC

Case No. 19-40432

Schedule H

Codebtors

Name of codebtor	Name of creditor	D	F	G
Kingswood Development Partners, LLC	Durant, John		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Durant, John		X	
North-Forty Development LLC	Durant, John		X	
West Main Station Development, LLC	Durant, John		X	
Christian Custom Homes, LLC	Durbon, David		X	
Double Droptine Ranch LLC	Durbon, David		X	
Frisco Wade Crossing Development Partners, LLC	Durbon, David		X	
Kingswood Development Partners, LLC	Durbon, David		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Durbon, David		X	
North-Forty Development LLC	Durbon, David		X	
West Main Station Development, LLC	Durbon, David		X	
Christian Custom Homes, LLC	Echols, Jimmy		X	
Double Droptine Ranch LLC	Echols, Jimmy		X	
Frisco Wade Crossing Development Partners, LLC	Echols, Jimmy		X	
Kingswood Development Partners, LLC	Echols, Jimmy		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Echols, Jimmy		X	
North-Forty Development LLC	Echols, Jimmy		X	
West Main Station Development, LLC	Echols, Jimmy		X	
Christian Custom Homes, LLC	Edgerton, Ingrid		X	
Double Droptine Ranch LLC	Edgerton, Ingrid		X	
Frisco Wade Crossing Development Partners, LLC	Edgerton, Ingrid		X	
Kingswood Development Partners, LLC	Edgerton, Ingrid		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Edgerton, Ingrid		X	
North-Forty Development LLC	Edgerton, Ingrid		X	
West Main Station Development, LLC	Edgerton, Ingrid		X	
Christian Custom Homes, LLC	Edgerton, Steve		X	
Double Droptine Ranch LLC	Edgerton, Steve		X	
Frisco Wade Crossing Development Partners, LLC	Edgerton, Steve		X	
Kingswood Development Partners, LLC	Edgerton, Steve		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Edgerton, Steve		X	
North-Forty Development LLC	Edgerton, Steve		X	
West Main Station Development, LLC	Edgerton, Steve		X	
Christian Custom Homes, LLC	Edgerton, Wayne		X	
Double Droptine Ranch LLC	Edgerton, Wayne		X	
Frisco Wade Crossing Development Partners, LLC	Edgerton, Wayne		X	

In re: Carter Family Office, LLC

Case No. 19-40432

Schedule H

Codebtors

Name of codebtor	Name of creditor	D	F	G
Kingswood Development Partners, LLC	Edgerton, Wayne		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Edgerton, Wayne		X	
North-Forty Development LLC	Edgerton, Wayne		X	
West Main Station Development, LLC	Edgerton, Wayne		X	
Christian Custom Homes, LLC	Edgeworth, David		X	
Double Droptine Ranch LLC	Edgeworth, David		X	
Frisco Wade Crossing Development Partners, LLC	Edgeworth, David		X	
Kingswood Development Partners, LLC	Edgeworth, David		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Edgeworth, David		X	
North-Forty Development LLC	Edgeworth, David		X	
West Main Station Development, LLC	Edgeworth, David		X	
Christian Custom Homes, LLC	Eldridge, Lewis		X	
Double Droptine Ranch LLC	Eldridge, Lewis		X	
Frisco Wade Crossing Development Partners, LLC	Eldridge, Lewis		X	
Kingswood Development Partners, LLC	Eldridge, Lewis		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Eldridge, Lewis		X	
North-Forty Development LLC	Eldridge, Lewis		X	
West Main Station Development, LLC	Eldridge, Lewis		X	
Christian Custom Homes, LLC	Ellingson, Wayne		X	
Double Droptine Ranch LLC	Ellingson, Wayne		X	
Frisco Wade Crossing Development Partners, LLC	Ellingson, Wayne		X	
Kingswood Development Partners, LLC	Ellingson, Wayne		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Ellingson, Wayne		X	
North-Forty Development LLC	Ellingson, Wayne		X	
West Main Station Development, LLC	Ellingson, Wayne		X	
Christian Custom Homes, LLC	Elliott, David		X	
Double Droptine Ranch LLC	Elliott, David		X	
Frisco Wade Crossing Development Partners, LLC	Elliott, David		X	
Kingswood Development Partners, LLC	Elliott, David		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Elliott, David		X	
North-Forty Development LLC	Elliott, David		X	
West Main Station Development, LLC	Elliott, David		X	
Christian Custom Homes, LLC	Evans, Melissa		X	
Double Droptine Ranch LLC	Evans, Melissa		X	
Frisco Wade Crossing Development Partners, LLC	Evans, Melissa		X	

Name of codebtor	Name of creditor	D	F	G
Kingswood Development Partners, LLC	Evans, Melissa		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Evans, Melissa		X	
North-Forty Development LLC	Evans, Melissa		X	
West Main Station Development, LLC	Evans, Melissa		X	
Christian Custom Homes, LLC	Evans, Michael		X	
Double Droptine Ranch LLC	Evans, Michael		X	
Frisco Wade Crossing Development Partners, LLC	Evans, Michael		X	
Kingswood Development Partners, LLC	Evans, Michael		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Evans, Michael		X	
North-Forty Development LLC	Evans, Michael		X	
West Main Station Development, LLC	Evans, Michael		X	
Christian Custom Homes, LLC	Farwell, Jason		X	
Double Droptine Ranch LLC	Farwell, Jason		X	
Frisco Wade Crossing Development Partners, LLC	Farwell, Jason		X	
Kingswood Development Partners, LLC	Farwell, Jason		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Farwell, Jason		X	
North-Forty Development LLC	Farwell, Jason		X	
West Main Station Development, LLC	Farwell, Jason		X	
Christian Custom Homes, LLC	Fleissner, Michael & Amalia		X	
Double Droptine Ranch LLC	Fleissner, Michael & Amalia		X	
Frisco Wade Crossing Development Partners, LLC	Fleissner, Michael & Amalia		X	
Kingswood Development Partners, LLC	Fleissner, Michael & Amalia		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Fleissner, Michael & Amalia		X	
North-Forty Development LLC	Fleissner, Michael & Amalia		X	
West Main Station Development, LLC	Fleissner, Michael & Amalia		X	
Christian Custom Homes, LLC	Florence, Diana		X	
Double Droptine Ranch LLC	Florence, Diana		X	
Frisco Wade Crossing Development Partners, LLC	Florence, Diana		X	
Kingswood Development Partners, LLC	Florence, Diana		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Florence, Diana		X	
North-Forty Development LLC	Florence, Diana		X	
West Main Station Development, LLC	Florence, Diana		X	
Christian Custom Homes, LLC	Fontanez, Frank		X	
Christian Custom Homes, LLC	Fontanez, Frank		X	
Double Droptine Ranch LLC	Fontanez, Frank		X	

Name of codebtor	Name of creditor	D	F	G
Double Droptine Ranch LLC	Fontanez, Frank		X	
Frisco Wade Crossing Development Partners, LLC	Fontanez, Frank		X	
Frisco Wade Crossing Development Partners, LLC	Fontanez, Frank		X	
Kingswood Development Partners, LLC	Fontanez, Frank		X	
Kingswood Development Partners, LLC	Fontanez, Frank		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Fontanez, Frank		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Fontanez, Frank		X	
North-Forty Development LLC	Fontanez, Frank		X	
North-Forty Development LLC	Fontanez, Frank		X	
West Main Station Development, LLC	Fontanez, Frank		X	
West Main Station Development, LLC	Fontanez, Frank		X	
Christian Custom Homes, LLC	Foose, Stephen		X	
Double Droptine Ranch LLC	Foose, Stephen		X	
Frisco Wade Crossing Development Partners, LLC	Foose, Stephen		X	
Kingswood Development Partners, LLC	Foose, Stephen		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Foose, Stephen		X	
North-Forty Development LLC	Foose, Stephen		X	
West Main Station Development, LLC	Foose, Stephen		X	
Christian Custom Homes, LLC	Forbes, Connie		X	
Double Droptine Ranch LLC	Forbes, Connie		X	
Frisco Wade Crossing Development Partners, LLC	Forbes, Connie		X	
Kingswood Development Partners, LLC	Forbes, Connie		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Forbes, Connie		X	
North-Forty Development LLC	Forbes, Connie		X	
West Main Station Development, LLC	Forbes, Connie		X	
Christian Custom Homes, LLC	Fortney, William		X	
Double Droptine Ranch LLC	Fortney, William		X	
Frisco Wade Crossing Development Partners, LLC	Fortney, William		X	
Kingswood Development Partners, LLC	Fortney, William		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Fortney, William		X	
North-Forty Development LLC	Fortney, William		X	
West Main Station Development, LLC	Fortney, William		X	
Christian Custom Homes, LLC	Fowler, Patsy		X	
Double Droptine Ranch LLC	Fowler, Patsy		X	
Frisco Wade Crossing Development Partners, LLC	Fowler, Patsy		X	

In re: Carter Family Office, LLC

Case No. 19-40432

Schedule H

Codebtors

Name of codebtor	Name of creditor	D	F	G
Kingswood Development Partners, LLC	Fowler, Patsy		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Fowler, Patsy		X	
North-Forty Development LLC	Fowler, Patsy		X	
West Main Station Development, LLC	Fowler, Patsy		X	
Christian Custom Homes, LLC	Fox, Ray		X	
Double Droptine Ranch LLC	Fox, Ray		X	
Frisco Wade Crossing Development Partners, LLC	Fox, Ray		X	
Kingswood Development Partners, LLC	Fox, Ray		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Fox, Ray		X	
North-Forty Development LLC	Fox, Ray		X	
West Main Station Development, LLC	Fox, Ray		X	
Christian Custom Homes, LLC	Frisbee, Don & Virginia		X	
Double Droptine Ranch LLC	Frisbee, Don & Virginia		X	
Frisco Wade Crossing Development Partners, LLC	Frisbee, Don & Virginia		X	
Kingswood Development Partners, LLC	Frisbee, Don & Virginia		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Frisbee, Don & Virginia		X	
North-Forty Development LLC	Frisbee, Don & Virginia		X	
West Main Station Development, LLC	Frisbee, Don & Virginia		X	
Christian Custom Homes, LLC	Fung, Jennifer		X	
Double Droptine Ranch LLC	Fung, Jennifer		X	
Frisco Wade Crossing Development Partners, LLC	Fung, Jennifer		X	
Kingswood Development Partners, LLC	Fung, Jennifer		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Fung, Jennifer		X	
North-Forty Development LLC	Fung, Jennifer		X	
West Main Station Development, LLC	Fung, Jennifer		X	
Christian Custom Homes, LLC	Gahl, Robert & Mary		X	
Double Droptine Ranch LLC	Gahl, Robert & Mary		X	
Frisco Wade Crossing Development Partners, LLC	Gahl, Robert & Mary		X	
Kingswood Development Partners, LLC	Gahl, Robert & Mary		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Gahl, Robert & Mary		X	
North-Forty Development LLC	Gahl, Robert & Mary		X	
West Main Station Development, LLC	Gahl, Robert & Mary		X	
Christian Custom Homes, LLC	Garcia, Kristen		X	
Double Droptine Ranch LLC	Garcia, Kristen		X	
Frisco Wade Crossing Development Partners, LLC	Garcia, Kristen		X	

In re: Carter Family Office, LLC

Case No. 19-40432

Schedule H

Codebtors

Name of codebtor	Name of creditor	D	F	G
Kingswood Development Partners, LLC	Garcia, Kristen		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Garcia, Kristen		X	
North-Forty Development LLC	Garcia, Kristen		X	
West Main Station Development, LLC	Garcia, Kristen		X	
Christian Custom Homes, LLC	Garner (Wildey), Lana		X	
Double Droptine Ranch LLC	Garner (Wildey), Lana		X	
Frisco Wade Crossing Development Partners, LLC	Garner (Wildey), Lana		X	
Kingswood Development Partners, LLC	Garner (Wildey), Lana		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Garner (Wildey), Lana		X	
North-Forty Development LLC	Garner (Wildey), Lana		X	
West Main Station Development, LLC	Garner (Wildey), Lana		X	
Christian Custom Homes, LLC	Gaylor, Leon		X	
Double Droptine Ranch LLC	Gaylor, Leon		X	
Frisco Wade Crossing Development Partners, LLC	Gaylor, Leon		X	
Kingswood Development Partners, LLC	Gaylor, Leon		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Gaylor, Leon		X	
North-Forty Development LLC	Gaylor, Leon		X	
West Main Station Development, LLC	Gaylor, Leon		X	
Christian Custom Homes, LLC	Gibson, Charles		X	
Double Droptine Ranch LLC	Gibson, Charles		X	
Frisco Wade Crossing Development Partners, LLC	Gibson, Charles		X	
Kingswood Development Partners, LLC	Gibson, Charles		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Gibson, Charles		X	
North-Forty Development LLC	Gibson, Charles		X	
West Main Station Development, LLC	Gibson, Charles		X	
Christian Custom Homes, LLC	Giller, Richard & Patricia		X	
Double Droptine Ranch LLC	Giller, Richard & Patricia		X	
Frisco Wade Crossing Development Partners, LLC	Giller, Richard & Patricia		X	
Kingswood Development Partners, LLC	Giller, Richard & Patricia		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Giller, Richard & Patricia		X	
North-Forty Development LLC	Giller, Richard & Patricia		X	
West Main Station Development, LLC	Giller, Richard & Patricia		X	
Christian Custom Homes, LLC	Goodman, Loyal Neil		X	
Double Droptine Ranch LLC	Goodman, Loyal Neil		X	
Frisco Wade Crossing Development Partners, LLC	Goodman, Loyal Neil		X	

In re: Carter Family Office, LLC

Case No. 19-40432

Schedule H

Codebtors

Name of codebtor	Name of creditor	D	F	G
Kingswood Development Partners, LLC	Goodman, Loyal Neil		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Goodman, Loyal Neil		X	
North-Forty Development LLC	Goodman, Loyal Neil		X	
West Main Station Development, LLC	Goodman, Loyal Neil		X	
Christian Custom Homes, LLC	Gray, Diane		X	
Double Droptine Ranch LLC	Gray, Diane		X	
Frisco Wade Crossing Development Partners, LLC	Gray, Diane		X	
Kingswood Development Partners, LLC	Gray, Diane		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Gray, Diane		X	
North-Forty Development LLC	Gray, Diane		X	
West Main Station Development, LLC	Gray, Diane		X	
Christian Custom Homes, LLC	Gray, Gale		X	
Double Droptine Ranch LLC	Gray, Gale		X	
Frisco Wade Crossing Development Partners, LLC	Gray, Gale		X	
Kingswood Development Partners, LLC	Gray, Gale		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Gray, Gale		X	
North-Forty Development LLC	Gray, Gale		X	
West Main Station Development, LLC	Gray, Gale		X	
Christian Custom Homes, LLC	Gray, Royce David & Mary Jane		X	
Double Droptine Ranch LLC	Gray, Royce David & Mary Jane		X	
Frisco Wade Crossing Development Partners, LLC	Gray, Royce David & Mary Jane		X	
Kingswood Development Partners, LLC	Gray, Royce David & Mary Jane		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Gray, Royce David & Mary Jane		X	
North-Forty Development LLC	Gray, Royce David & Mary Jane		X	
West Main Station Development, LLC	Gray, Royce David & Mary Jane		X	
Christian Custom Homes, LLC	Greenridge, Kevin		X	
Double Droptine Ranch LLC	Greenridge, Kevin		X	
Frisco Wade Crossing Development Partners, LLC	Greenridge, Kevin		X	
Kingswood Development Partners, LLC	Greenridge, Kevin		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Greenridge, Kevin		X	
North-Forty Development LLC	Greenridge, Kevin		X	
West Main Station Development, LLC	Greenridge, Kevin		X	
Christian Custom Homes, LLC	Greenspan, Elyse		X	
Double Droptine Ranch LLC	Greenspan, Elyse		X	
Frisco Wade Crossing Development Partners, LLC	Greenspan, Elyse		X	

In re: Carter Family Office, LLC

Case No. 19-40432

Schedule H

Codebtors

Name of codebtor	Name of creditor	D	F	G
Kingswood Development Partners, LLC	Greenspan, Elyse		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Greenspan, Elyse		X	
North-Forty Development LLC	Greenspan, Elyse		X	
West Main Station Development, LLC	Greenspan, Elyse		X	
Christian Custom Homes, LLC	Greenspan, Michael		X	
Double Droptine Ranch LLC	Greenspan, Michael		X	
Frisco Wade Crossing Development Partners, LLC	Greenspan, Michael		X	
Kingswood Development Partners, LLC	Greenspan, Michael		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Greenspan, Michael		X	
North-Forty Development LLC	Greenspan, Michael		X	
West Main Station Development, LLC	Greenspan, Michael		X	
Christian Custom Homes, LLC	Gregory, Shirley		X	
Double Droptine Ranch LLC	Gregory, Shirley		X	
Frisco Wade Crossing Development Partners, LLC	Gregory, Shirley		X	
Kingswood Development Partners, LLC	Gregory, Shirley		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Gregory, Shirley		X	
North-Forty Development LLC	Gregory, Shirley		X	
West Main Station Development, LLC	Gregory, Shirley		X	
Christian Custom Homes, LLC	Grimes, Anita		X	
Double Droptine Ranch LLC	Grimes, Anita		X	
Frisco Wade Crossing Development Partners, LLC	Grimes, Anita		X	
Kingswood Development Partners, LLC	Grimes, Anita		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Grimes, Anita		X	
North-Forty Development LLC	Grimes, Anita		X	
West Main Station Development, LLC	Grimes, Anita		X	
Christian Custom Homes, LLC	Grimes, George		X	
Double Droptine Ranch LLC	Grimes, George		X	
Frisco Wade Crossing Development Partners, LLC	Grimes, George		X	
Kingswood Development Partners, LLC	Grimes, George		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Grimes, George		X	
North-Forty Development LLC	Grimes, George		X	
West Main Station Development, LLC	Grimes, George		X	
Christian Custom Homes, LLC	Grimm, Paul (Everafter LLC)		X	
Double Droptine Ranch LLC	Grimm, Paul (Everafter LLC)		X	
Frisco Wade Crossing Development Partners, LLC	Grimm, Paul (Everafter LLC)		X	

In re: Carter Family Office, LLC

Case No. 19-40432

Schedule H

Codebtors

Name of codebtor	Name of creditor	D	F	G
Kingswood Development Partners, LLC	Grimm, Paul (Everafter LLC)		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Grimm, Paul (Everafter LLC)		X	
North-Forty Development LLC	Grimm, Paul (Everafter LLC)		X	
West Main Station Development, LLC	Grimm, Paul (Everafter LLC)		X	
Christian Custom Homes, LLC	Grisham, Michael		X	
Double Droptine Ranch LLC	Grisham, Michael		X	
Frisco Wade Crossing Development Partners, LLC	Grisham, Michael		X	
Kingswood Development Partners, LLC	Grisham, Michael		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Grisham, Michael		X	
North-Forty Development LLC	Grisham, Michael		X	
West Main Station Development, LLC	Grisham, Michael		X	
Christian Custom Homes, LLC	Gross, Martin		X	
Double Droptine Ranch LLC	Gross, Martin		X	
Frisco Wade Crossing Development Partners, LLC	Gross, Martin		X	
Kingswood Development Partners, LLC	Gross, Martin		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Gross, Martin		X	
North-Forty Development LLC	Gross, Martin		X	
West Main Station Development, LLC	Gross, Martin		X	
Christian Custom Homes, LLC	Gully, Melvin		X	
Double Droptine Ranch LLC	Gully, Melvin		X	
Frisco Wade Crossing Development Partners, LLC	Gully, Melvin		X	
Kingswood Development Partners, LLC	Gully, Melvin		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Gully, Melvin		X	
North-Forty Development LLC	Gully, Melvin		X	
West Main Station Development, LLC	Gully, Melvin		X	
Christian Custom Homes, LLC	Gurley, Kathleen		X	
Double Droptine Ranch LLC	Gurley, Kathleen		X	
Frisco Wade Crossing Development Partners, LLC	Gurley, Kathleen		X	
Kingswood Development Partners, LLC	Gurley, Kathleen		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Gurley, Kathleen		X	
North-Forty Development LLC	Gurley, Kathleen		X	
West Main Station Development, LLC	Gurley, Kathleen		X	
Christian Custom Homes, LLC	Gurley, Robert		X	
Double Droptine Ranch LLC	Gurley, Robert		X	
Frisco Wade Crossing Development Partners, LLC	Gurley, Robert		X	

In re: Carter Family Office, LLC

Case No. 19-40432

Schedule H

Codebtors

Name of codebtor	Name of creditor	D	F	G
Kingswood Development Partners, LLC	Gurley, Robert		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Gurley, Robert		X	
North-Forty Development LLC	Gurley, Robert		X	
West Main Station Development, LLC	Gurley, Robert		X	
Christian Custom Homes, LLC	Hall, TD		X	
Double Droptine Ranch LLC	Hall, TD		X	
Frisco Wade Crossing Development Partners, LLC	Hall, TD		X	
Kingswood Development Partners, LLC	Hall, TD		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Hall, TD		X	
North-Forty Development LLC	Hall, TD		X	
West Main Station Development, LLC	Hall, TD		X	
Christian Custom Homes, LLC	Hammitt, Rob (Mike Walker)		X	
Double Droptine Ranch LLC	Hammitt, Rob (Mike Walker)		X	
Frisco Wade Crossing Development Partners, LLC	Hammitt, Rob (Mike Walker)		X	
Kingswood Development Partners, LLC	Hammitt, Rob (Mike Walker)		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Hammitt, Rob (Mike Walker)		X	
North-Forty Development LLC	Hammitt, Rob (Mike Walker)		X	
West Main Station Development, LLC	Hammitt, Rob (Mike Walker)		X	
Christian Custom Homes, LLC	Hammond, Bonnie		X	
Double Droptine Ranch LLC	Hammond, Bonnie		X	
Frisco Wade Crossing Development Partners, LLC	Hammond, Bonnie		X	
Kingswood Development Partners, LLC	Hammond, Bonnie		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Hammond, Bonnie		X	
North-Forty Development LLC	Hammond, Bonnie		X	
West Main Station Development, LLC	Hammond, Bonnie		X	
Christian Custom Homes, LLC	Hamner, James		X	
Double Droptine Ranch LLC	Hamner, James		X	
Frisco Wade Crossing Development Partners, LLC	Hamner, James		X	
Kingswood Development Partners, LLC	Hamner, James		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Hamner, James		X	
North-Forty Development LLC	Hamner, James		X	
West Main Station Development, LLC	Hamner, James		X	
Christian Custom Homes, LLC	Hardy, William		X	
Double Droptine Ranch LLC	Hardy, William		X	
Frisco Wade Crossing Development Partners, LLC	Hardy, William		X	

In re: Carter Family Office, LLC

Case No. 19-40432

Schedule H

Codebtors

Name of codebtor	Name of creditor	D	F	G
Kingswood Development Partners, LLC	Hardy, William		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Hardy, William		X	
North-Forty Development LLC	Hardy, William		X	
West Main Station Development, LLC	Hardy, William		X	
Christian Custom Homes, LLC	Harmon, Margaret		X	
Double Droptine Ranch LLC	Harmon, Margaret		X	
Frisco Wade Crossing Development Partners, LLC	Harmon, Margaret		X	
Kingswood Development Partners, LLC	Harmon, Margaret		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Harmon, Margaret		X	
North-Forty Development LLC	Harmon, Margaret		X	
West Main Station Development, LLC	Harmon, Margaret		X	
Christian Custom Homes, LLC	Harper, Charlotte		X	
Double Droptine Ranch LLC	Harper, Charlotte		X	
Frisco Wade Crossing Development Partners, LLC	Harper, Charlotte		X	
Kingswood Development Partners, LLC	Harper, Charlotte		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Harper, Charlotte		X	
North-Forty Development LLC	Harper, Charlotte		X	
West Main Station Development, LLC	Harper, Charlotte		X	
Christian Custom Homes, LLC	Hartwig, Christa		X	
Double Droptine Ranch LLC	Hartwig, Christa		X	
Frisco Wade Crossing Development Partners, LLC	Hartwig, Christa		X	
Kingswood Development Partners, LLC	Hartwig, Christa		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Hartwig, Christa		X	
North-Forty Development LLC	Hartwig, Christa		X	
West Main Station Development, LLC	Hartwig, Christa		X	
Christian Custom Homes, LLC	Harwell, Lorraine		X	
Double Droptine Ranch LLC	Harwell, Lorraine		X	
Frisco Wade Crossing Development Partners, LLC	Harwell, Lorraine		X	
Kingswood Development Partners, LLC	Harwell, Lorraine		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Harwell, Lorraine		X	
North-Forty Development LLC	Harwell, Lorraine		X	
West Main Station Development, LLC	Harwell, Lorraine		X	
Christian Custom Homes, LLC	Henderson, Paul		X	
Double Droptine Ranch LLC	Henderson, Paul		X	
Frisco Wade Crossing Development Partners, LLC	Henderson, Paul		X	

In re: Carter Family Office, LLC

Case No. 19-40432

Schedule H

Codebtors

Name of codebtor	Name of creditor	D	F	G
Kingswood Development Partners, LLC	Henderson, Paul		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Henderson, Paul		X	
North-Forty Development LLC	Henderson, Paul		X	
West Main Station Development, LLC	Henderson, Paul		X	
Christian Custom Homes, LLC	Hervey, Kent		X	
Double Droptine Ranch LLC	Hervey, Kent		X	
Frisco Wade Crossing Development Partners, LLC	Hervey, Kent		X	
Kingswood Development Partners, LLC	Hervey, Kent		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Hervey, Kent		X	
North-Forty Development LLC	Hervey, Kent		X	
West Main Station Development, LLC	Hervey, Kent		X	
Christian Custom Homes, LLC	Hervey, Richard		X	
Double Droptine Ranch LLC	Hervey, Richard		X	
Frisco Wade Crossing Development Partners, LLC	Hervey, Richard		X	
Kingswood Development Partners, LLC	Hervey, Richard		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Hervey, Richard		X	
North-Forty Development LLC	Hervey, Richard		X	
West Main Station Development, LLC	Hervey, Richard		X	
Christian Custom Homes, LLC	Hickman, Rick		X	
Double Droptine Ranch LLC	Hickman, Rick		X	
Frisco Wade Crossing Development Partners, LLC	Hickman, Rick		X	
Kingswood Development Partners, LLC	Hickman, Rick		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Hickman, Rick		X	
North-Forty Development LLC	Hickman, Rick		X	
West Main Station Development, LLC	Hickman, Rick		X	
Christian Custom Homes, LLC	Hield, Charles		X	
Double Droptine Ranch LLC	Hield, Charles		X	
Frisco Wade Crossing Development Partners, LLC	Hield, Charles		X	
Kingswood Development Partners, LLC	Hield, Charles		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Hield, Charles		X	
North-Forty Development LLC	Hield, Charles		X	
West Main Station Development, LLC	Hield, Charles		X	
Christian Custom Homes, LLC	Hill, Kevin		X	
Double Droptine Ranch LLC	Hill, Kevin		X	
Frisco Wade Crossing Development Partners, LLC	Hill, Kevin		X	

In re: Carter Family Office, LLC

Case No. 19-40432

Schedule H

Codebtors

Name of codebtor	Name of creditor	D	F	G
Kingswood Development Partners, LLC	Hill, Kevin		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Hill, Kevin		X	
North-Forty Development LLC	Hill, Kevin		X	
West Main Station Development, LLC	Hill, Kevin		X	
Christian Custom Homes, LLC	Hinson, Gary		X	
Double Droptine Ranch LLC	Hinson, Gary		X	
Frisco Wade Crossing Development Partners, LLC	Hinson, Gary		X	
Kingswood Development Partners, LLC	Hinson, Gary		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Hinson, Gary		X	
North-Forty Development LLC	Hinson, Gary		X	
West Main Station Development, LLC	Hinson, Gary		X	
Christian Custom Homes, LLC	Hixson, Daniel		X	
Double Droptine Ranch LLC	Hixson, Daniel		X	
Frisco Wade Crossing Development Partners, LLC	Hixson, Daniel		X	
Kingswood Development Partners, LLC	Hixson, Daniel		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Hixson, Daniel		X	
North-Forty Development LLC	Hixson, Daniel		X	
West Main Station Development, LLC	Hixson, Daniel		X	
Christian Custom Homes, LLC	Hodge, Ken		X	
Double Droptine Ranch LLC	Hodge, Ken		X	
Frisco Wade Crossing Development Partners, LLC	Hodge, Ken		X	
Kingswood Development Partners, LLC	Hodge, Ken		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Hodge, Ken		X	
North-Forty Development LLC	Hodge, Ken		X	
West Main Station Development, LLC	Hodge, Ken		X	
Christian Custom Homes, LLC	Hogue, Thomas		X	
Double Droptine Ranch LLC	Hogue, Thomas		X	
Frisco Wade Crossing Development Partners, LLC	Hogue, Thomas		X	
Kingswood Development Partners, LLC	Hogue, Thomas		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Hogue, Thomas		X	
North-Forty Development LLC	Hogue, Thomas		X	
West Main Station Development, LLC	Hogue, Thomas		X	
Christian Custom Homes, LLC	Hokit , Vera Kay		X	
Double Droptine Ranch LLC	Hokit , Vera Kay		X	
Frisco Wade Crossing Development Partners, LLC	Hokit , Vera Kay		X	

In re: Carter Family Office, LLC

Case No. 19-40432

Schedule H

Codebtors

Name of codebtor	Name of creditor	D	F	G
Kingswood Development Partners, LLC	Hokit , Vera Kay		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Hokit , Vera Kay		X	
North-Forty Development LLC	Hokit , Vera Kay		X	
West Main Station Development, LLC	Hokit , Vera Kay		X	
Christian Custom Homes, LLC	Hokit, Phillip & Mary		X	
Double Droptine Ranch LLC	Hokit, Phillip & Mary		X	
Frisco Wade Crossing Development Partners, LLC	Hokit, Phillip & Mary		X	
Kingswood Development Partners, LLC	Hokit, Phillip & Mary		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Hokit, Phillip & Mary		X	
North-Forty Development LLC	Hokit, Phillip & Mary		X	
West Main Station Development, LLC	Hokit, Phillip & Mary		X	
Christian Custom Homes, LLC	Hoofman , Judy		X	
Christian Custom Homes, LLC	Hoofman , Judy		X	
Double Droptine Ranch LLC	Hoofman , Judy		X	
Double Droptine Ranch LLC	Hoofman , Judy		X	
Frisco Wade Crossing Development Partners, LLC	Hoofman , Judy		X	
Frisco Wade Crossing Development Partners, LLC	Hoofman , Judy		X	
Kingswood Development Partners, LLC	Hoofman , Judy		X	
Kingswood Development Partners, LLC	Hoofman , Judy		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Hoofman , Judy		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Hoofman , Judy		X	
North-Forty Development LLC	Hoofman , Judy		X	
North-Forty Development LLC	Hoofman , Judy		X	
West Main Station Development, LLC	Hoofman , Judy		X	
West Main Station Development, LLC	Hoofman , Judy		X	
Christian Custom Homes, LLC	Hopson , Jonathan		X	
Double Droptine Ranch LLC	Hopson , Jonathan		X	
Frisco Wade Crossing Development Partners, LLC	Hopson , Jonathan		X	
Kingswood Development Partners, LLC	Hopson , Jonathan		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Hopson , Jonathan		X	
North-Forty Development LLC	Hopson , Jonathan		X	
West Main Station Development, LLC	Hopson , Jonathan		X	
Christian Custom Homes, LLC	Hopson, MT		X	
Double Droptine Ranch LLC	Hopson, MT		X	
Frisco Wade Crossing Development Partners, LLC	Hopson, MT		X	

In re: Carter Family Office, LLC

Case No. 19-40432

Schedule H

Codebtors

Name of codebtor	Name of creditor	D	F	G
Kingswood Development Partners, LLC	Hopson, MT		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Hopson, MT		X	
North-Forty Development LLC	Hopson, MT		X	
West Main Station Development, LLC	Hopson, MT		X	
Christian Custom Homes, LLC	Hornstein , Carolyn		X	
Double Droptine Ranch LLC	Hornstein , Carolyn		X	
Frisco Wade Crossing Development Partners, LLC	Hornstein , Carolyn		X	
Kingswood Development Partners, LLC	Hornstein , Carolyn		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Hornstein , Carolyn		X	
North-Forty Development LLC	Hornstein , Carolyn		X	
West Main Station Development, LLC	Hornstein , Carolyn		X	
Christian Custom Homes, LLC	Houdek, Jane		X	
Double Droptine Ranch LLC	Houdek, Jane		X	
Frisco Wade Crossing Development Partners, LLC	Houdek, Jane		X	
Kingswood Development Partners, LLC	Houdek, Jane		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Houdek, Jane		X	
North-Forty Development LLC	Houdek, Jane		X	
West Main Station Development, LLC	Houdek, Jane		X	
Christian Custom Homes, LLC	Howard, William Daniel & Carol		X	
Double Droptine Ranch LLC	Howard, William Daniel & Carol		X	
Frisco Wade Crossing Development Partners, LLC	Howard, William Daniel & Carol		X	
Kingswood Development Partners, LLC	Howard, William Daniel & Carol		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Howard, William Daniel & Carol		X	
North-Forty Development LLC	Howard, William Daniel & Carol		X	
West Main Station Development, LLC	Howard, William Daniel & Carol		X	
Christian Custom Homes, LLC	Huggins , William Steed & Sarah		X	
Double Droptine Ranch LLC	Huggins , William Steed & Sarah		X	
Frisco Wade Crossing Development Partners, LLC	Huggins , William Steed & Sarah		X	
Kingswood Development Partners, LLC	Huggins , William Steed & Sarah		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Huggins , William Steed & Sarah		X	
North-Forty Development LLC	Huggins , William Steed & Sarah		X	
West Main Station Development, LLC	Huggins , William Steed & Sarah		X	
Christian Custom Homes, LLC	Hundley , Aubry		X	
Double Droptine Ranch LLC	Hundley , Aubry		X	
Frisco Wade Crossing Development Partners, LLC	Hundley , Aubry		X	

Name of codebtor	Name of creditor	D	F	G
Kingswood Development Partners, LLC	Hundley , Aubry		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Hundley , Aubry		X	
North-Forty Development LLC	Hundley , Aubry		X	
West Main Station Development, LLC	Hundley , Aubry		X	
Christian Custom Homes, LLC	Iliya, Fawzi		X	
Christian Custom Homes, LLC	Iliya, Fawzi		X	
Double Droptine Ranch LLC	Iliya, Fawzi		X	
Double Droptine Ranch LLC	Iliya, Fawzi		X	
Frisco Wade Crossing Development Partners, LLC	Iliya, Fawzi		X	
Frisco Wade Crossing Development Partners, LLC	Iliya, Fawzi		X	
Kingswood Development Partners, LLC	Iliya, Fawzi		X	
Kingswood Development Partners, LLC	Iliya, Fawzi		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Iliya, Fawzi		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Iliya, Fawzi		X	
North-Forty Development LLC	Iliya, Fawzi		X	
North-Forty Development LLC	Iliya, Fawzi		X	
West Main Station Development, LLC	Iliya, Fawzi		X	
West Main Station Development, LLC	Iliya, Fawzi		X	
Christian Custom Homes, LLC	Jackson, David & Brenda		X	
Double Droptine Ranch LLC	Jackson, David & Brenda		X	
Frisco Wade Crossing Development Partners, LLC	Jackson, David & Brenda		X	
Kingswood Development Partners, LLC	Jackson, David & Brenda		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Jackson, David & Brenda		X	
North-Forty Development LLC	Jackson, David & Brenda		X	
West Main Station Development, LLC	Jackson, David & Brenda		X	
Christian Custom Homes, LLC	Jackson, Paul & Kris		X	
Double Droptine Ranch LLC	Jackson, Paul & Kris		X	
Frisco Wade Crossing Development Partners, LLC	Jackson, Paul & Kris		X	
Kingswood Development Partners, LLC	Jackson, Paul & Kris		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Jackson, Paul & Kris		X	
North-Forty Development LLC	Jackson, Paul & Kris		X	
West Main Station Development, LLC	Jackson, Paul & Kris		X	
Christian Custom Homes, LLC	Jelen , Susan		X	
Double Droptine Ranch LLC	Jelen , Susan		X	
Frisco Wade Crossing Development Partners, LLC	Jelen , Susan		X	

In re: Carter Family Office, LLC

Case No. 19-40432

Schedule H

Codebtors

Name of codebtor	Name of creditor	D	F	G
Kingswood Development Partners, LLC	Jelen , Susan		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Jelen , Susan		X	
North-Forty Development LLC	Jelen , Susan		X	
West Main Station Development, LLC	Jelen , Susan		X	
Christian Custom Homes, LLC	Jennings , Robert		X	
Double Droptine Ranch LLC	Jennings , Robert		X	
Frisco Wade Crossing Development Partners, LLC	Jennings , Robert		X	
Kingswood Development Partners, LLC	Jennings , Robert		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Jennings , Robert		X	
North-Forty Development LLC	Jennings , Robert		X	
West Main Station Development, LLC	Jennings , Robert		X	
Christian Custom Homes, LLC	Jerry & Judith Shidal		X	
Double Droptine Ranch LLC	Jerry & Judith Shidal		X	
Frisco Wade Crossing Development Partners, LLC	Jerry & Judith Shidal		X	
Kingswood Development Partners, LLC	Jerry & Judith Shidal		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Jerry & Judith Shidal		X	
North-Forty Development LLC	Jerry & Judith Shidal		X	
West Main Station Development, LLC	Jerry & Judith Shidal		X	
Christian Custom Homes, LLC	Jones , Don (Ruth Ann Trust)		X	
Double Droptine Ranch LLC	Jones , Don (Ruth Ann Trust)		X	
Frisco Wade Crossing Development Partners, LLC	Jones , Don (Ruth Ann Trust)		X	
Kingswood Development Partners, LLC	Jones , Don (Ruth Ann Trust)		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Jones , Don (Ruth Ann Trust)		X	
North-Forty Development LLC	Jones , Don (Ruth Ann Trust)		X	
West Main Station Development, LLC	Jones , Don (Ruth Ann Trust)		X	
Christian Custom Homes, LLC	Jones, Calvin		X	
Double Droptine Ranch LLC	Jones, Calvin		X	
Frisco Wade Crossing Development Partners, LLC	Jones, Calvin		X	
Kingswood Development Partners, LLC	Jones, Calvin		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Jones, Calvin		X	
North-Forty Development LLC	Jones, Calvin		X	
West Main Station Development, LLC	Jones, Calvin		X	
Christian Custom Homes, LLC	Jones, David B & Dawn		X	
Double Droptine Ranch LLC	Jones, David B & Dawn		X	
Frisco Wade Crossing Development Partners, LLC	Jones, David B & Dawn		X	

Name of codebtor	Name of creditor	D	F	G
Kingswood Development Partners, LLC	Jones, David B & Dawn		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Jones, David B & Dawn		X	
North-Forty Development LLC	Jones, David B & Dawn		X	
West Main Station Development, LLC	Jones, David B & Dawn		X	
Christian Custom Homes, LLC	Jones, Steven		X	
Double Droptine Ranch LLC	Jones, Steven		X	
Frisco Wade Crossing Development Partners, LLC	Jones, Steven		X	
Kingswood Development Partners, LLC	Jones, Steven		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Jones, Steven		X	
North-Forty Development LLC	Jones, Steven		X	
West Main Station Development, LLC	Jones, Steven		X	
Christian Custom Homes, LLC	Jones, Suzette		X	
Double Droptine Ranch LLC	Jones, Suzette		X	
Frisco Wade Crossing Development Partners, LLC	Jones, Suzette		X	
Kingswood Development Partners, LLC	Jones, Suzette		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Jones, Suzette		X	
North-Forty Development LLC	Jones, Suzette		X	
West Main Station Development, LLC	Jones, Suzette		X	
Christian Custom Homes, LLC	Kalakunja , Aroon		X	
Double Droptine Ranch LLC	Kalakunja , Aroon		X	
Frisco Wade Crossing Development Partners, LLC	Kalakunja , Aroon		X	
Kingswood Development Partners, LLC	Kalakunja , Aroon		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Kalakunja , Aroon		X	
North-Forty Development LLC	Kalakunja , Aroon		X	
West Main Station Development, LLC	Kalakunja , Aroon		X	
Christian Custom Homes, LLC	Kay, James		X	
Double Droptine Ranch LLC	Kay, James		X	
Frisco Wade Crossing Development Partners, LLC	Kay, James		X	
Kingswood Development Partners, LLC	Kay, James		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Kay, James		X	
North-Forty Development LLC	Kay, James		X	
West Main Station Development, LLC	Kay, James		X	
Christian Custom Homes, LLC	Kays, Dana		X	
Double Droptine Ranch LLC	Kays, Dana		X	
Frisco Wade Crossing Development Partners, LLC	Kays, Dana		X	

In re: Carter Family Office, LLC

Case No. 19-40432

Schedule H

Codebtors

Name of codebtor	Name of creditor	D	F	G
Kingswood Development Partners, LLC	Kays, Dana		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Kays, Dana		X	
North-Forty Development LLC	Kays, Dana		X	
West Main Station Development, LLC	Kays, Dana		X	
Christian Custom Homes, LLC	Kincer, Naomi		X	
Double Droptine Ranch LLC	Kincer, Naomi		X	
Frisco Wade Crossing Development Partners, LLC	Kincer, Naomi		X	
Kingswood Development Partners, LLC	Kincer, Naomi		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Kincer, Naomi		X	
North-Forty Development LLC	Kincer, Naomi		X	
West Main Station Development, LLC	Kincer, Naomi		X	
Christian Custom Homes, LLC	Kinneer, Kevin		X	
Double Droptine Ranch LLC	Kinneer, Kevin		X	
Frisco Wade Crossing Development Partners, LLC	Kinneer, Kevin		X	
Kingswood Development Partners, LLC	Kinneer, Kevin		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Kinneer, Kevin		X	
North-Forty Development LLC	Kinneer, Kevin		X	
West Main Station Development, LLC	Kinneer, Kevin		X	
Christian Custom Homes, LLC	Klopfenstein, Larry Wayne		X	
Double Droptine Ranch LLC	Klopfenstein, Larry Wayne		X	
Frisco Wade Crossing Development Partners, LLC	Klopfenstein, Larry Wayne		X	
Kingswood Development Partners, LLC	Klopfenstein, Larry Wayne		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Klopfenstein, Larry Wayne		X	
North-Forty Development LLC	Klopfenstein, Larry Wayne		X	
West Main Station Development, LLC	Klopfenstein, Larry Wayne		X	
Christian Custom Homes, LLC	Knight , Erik		X	
Double Droptine Ranch LLC	Knight , Erik		X	
Frisco Wade Crossing Development Partners, LLC	Knight , Erik		X	
Kingswood Development Partners, LLC	Knight , Erik		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Knight , Erik		X	
North-Forty Development LLC	Knight , Erik		X	
West Main Station Development, LLC	Knight , Erik		X	
Christian Custom Homes, LLC	Knight , Lynn		X	
Double Droptine Ranch LLC	Knight , Lynn		X	
Frisco Wade Crossing Development Partners, LLC	Knight , Lynn		X	

Name of codebtor	Name of creditor	D	F	G
Kingswood Development Partners, LLC	Knight , Lynn		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Knight , Lynn		X	
North-Forty Development LLC	Knight , Lynn		X	
West Main Station Development, LLC	Knight , Lynn		X	
Christian Custom Homes, LLC	Knight , Lynn		X	
Double Droptine Ranch LLC	Knight , Lynn		X	
Frisco Wade Crossing Development Partners, LLC	Knight , Lynn		X	
Kingswood Development Partners, LLC	Knight , Lynn		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Knight , Lynn		X	
North-Forty Development LLC	Knight , Lynn		X	
West Main Station Development, LLC	Knight , Lynn		X	
Christian Custom Homes, LLC	Knightstep , Jerrie		X	
Double Droptine Ranch LLC	Knightstep , Jerrie		X	
Frisco Wade Crossing Development Partners, LLC	Knightstep , Jerrie		X	
Kingswood Development Partners, LLC	Knightstep , Jerrie		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Knightstep , Jerrie		X	
North-Forty Development LLC	Knightstep , Jerrie		X	
West Main Station Development, LLC	Knightstep , Jerrie		X	
Christian Custom Homes, LLC	Knott , Charles		X	
Double Droptine Ranch LLC	Knott , Charles		X	
Frisco Wade Crossing Development Partners, LLC	Knott , Charles		X	
Kingswood Development Partners, LLC	Knott , Charles		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Knott , Charles		X	
North-Forty Development LLC	Knott , Charles		X	
West Main Station Development, LLC	Knott , Charles		X	
Christian Custom Homes, LLC	Kroning , Joel		X	
Christian Custom Homes, LLC	Kroning , Joel		X	
Double Droptine Ranch LLC	Kroning , Joel		X	
Double Droptine Ranch LLC	Kroning , Joel		X	
Frisco Wade Crossing Development Partners, LLC	Kroning , Joel		X	
Frisco Wade Crossing Development Partners, LLC	Kroning , Joel		X	
Kingswood Development Partners, LLC	Kroning , Joel		X	
Kingswood Development Partners, LLC	Kroning , Joel		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Kroning , Joel		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Kroning , Joel		X	

In re: Carter Family Office, LLC

Case No. 19-40432

Schedule H

Codebtors

Name of codebtor	Name of creditor	D	F	G
North-Forty Development LLC	Kroning , Joel		X	
North-Forty Development LLC	Kroning , Joel		X	
West Main Station Development, LLC	Kroning , Joel		X	
West Main Station Development, LLC	Kroning , Joel		X	
Christian Custom Homes, LLC	Kuntz, Fred		X	
Christian Custom Homes, LLC	Kuntz, Fred		X	
Double Droptine Ranch LLC	Kuntz, Fred		X	
Double Droptine Ranch LLC	Kuntz, Fred		X	
Frisco Wade Crossing Development Partners, LLC	Kuntz, Fred		X	
Frisco Wade Crossing Development Partners, LLC	Kuntz, Fred		X	
Kingswood Development Partners, LLC	Kuntz, Fred		X	
Kingswood Development Partners, LLC	Kuntz, Fred		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Kuntz, Fred		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Kuntz, Fred		X	
North-Forty Development LLC	Kuntz, Fred		X	
North-Forty Development LLC	Kuntz, Fred		X	
West Main Station Development, LLC	Kuntz, Fred		X	
West Main Station Development, LLC	Kuntz, Fred		X	
Christian Custom Homes, LLC	Kurth, Richard & Judith		X	
Double Droptine Ranch LLC	Kurth, Richard & Judith		X	
Frisco Wade Crossing Development Partners, LLC	Kurth, Richard & Judith		X	
Kingswood Development Partners, LLC	Kurth, Richard & Judith		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Kurth, Richard & Judith		X	
North-Forty Development LLC	Kurth, Richard & Judith		X	
West Main Station Development, LLC	Kurth, Richard & Judith		X	
Christian Custom Homes, LLC	Laird, Pennock		X	
Double Droptine Ranch LLC	Laird, Pennock		X	
Frisco Wade Crossing Development Partners, LLC	Laird, Pennock		X	
Kingswood Development Partners, LLC	Laird, Pennock		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Laird, Pennock		X	
North-Forty Development LLC	Laird, Pennock		X	
West Main Station Development, LLC	Laird, Pennock		X	
Christian Custom Homes, LLC	Lassiter, Durwood		X	
Double Droptine Ranch LLC	Lassiter, Durwood		X	
Frisco Wade Crossing Development Partners, LLC	Lassiter, Durwood		X	

Case No. 19-40432

Schedule H

Codebtors

Name of codebtor	Name of creditor	D	F	G
Kingswood Development Partners, LLC	Lassiter, Durwood		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Lassiter, Durwood		X	
North-Forty Development LLC	Lassiter, Durwood		X	
West Main Station Development, LLC	Lassiter, Durwood		X	
Christian Custom Homes, LLC	Lee, Hugh Stan & Mary		X	
Double Droptine Ranch LLC	Lee, Hugh Stan & Mary		X	
Frisco Wade Crossing Development Partners, LLC	Lee, Hugh Stan & Mary		X	
Kingswood Development Partners, LLC	Lee, Hugh Stan & Mary		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Lee, Hugh Stan & Mary		X	
North-Forty Development LLC	Lee, Hugh Stan & Mary		X	
West Main Station Development, LLC	Lee, Hugh Stan & Mary		X	
Christian Custom Homes, LLC	Lehman , Ronald & Sharon		X	
Double Droptine Ranch LLC	Lehman , Ronald & Sharon		X	
Frisco Wade Crossing Development Partners, LLC	Lehman , Ronald & Sharon		X	
Kingswood Development Partners, LLC	Lehman , Ronald & Sharon		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Lehman , Ronald & Sharon		X	
North-Forty Development LLC	Lehman , Ronald & Sharon		X	
West Main Station Development, LLC	Lehman , Ronald & Sharon		X	
Christian Custom Homes, LLC	Lipham, Ronald & Faye		X	
Double Droptine Ranch LLC	Lipham, Ronald & Faye		X	
Frisco Wade Crossing Development Partners, LLC	Lipham, Ronald & Faye		X	
Kingswood Development Partners, LLC	Lipham, Ronald & Faye		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Lipham, Ronald & Faye		X	
North-Forty Development LLC	Lipham, Ronald & Faye		X	
West Main Station Development, LLC	Lipham, Ronald & Faye		X	
Christian Custom Homes, LLC	Lisot , Danna		X	
Double Droptine Ranch LLC	Lisot , Danna		X	
Frisco Wade Crossing Development Partners, LLC	Lisot , Danna		X	
Kingswood Development Partners, LLC	Lisot , Danna		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Lisot , Danna		X	
North-Forty Development LLC	Lisot , Danna		X	
West Main Station Development, LLC	Lisot , Danna		X	
Christian Custom Homes, LLC	Lucky , Jerry		X	
Double Droptine Ranch LLC	Lucky , Jerry		X	
Frisco Wade Crossing Development Partners, LLC	Lucky , Jerry		X	

In re: Carter Family Office, LLC

Case No. 19-40432

Schedule H

Codebtors

Name of codebtor	Name of creditor	D	F	G
Kingswood Development Partners, LLC	Lucky , Jerry		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Lucky , Jerry		X	
North-Forty Development LLC	Lucky , Jerry		X	
West Main Station Development, LLC	Lucky , Jerry		X	
Christian Custom Homes, LLC	Lusk , Jack		X	
Double Droptine Ranch LLC	Lusk , Jack		X	
Frisco Wade Crossing Development Partners, LLC	Lusk , Jack		X	
Kingswood Development Partners, LLC	Lusk , Jack		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Lusk , Jack		X	
North-Forty Development LLC	Lusk , Jack		X	
West Main Station Development, LLC	Lusk , Jack		X	
Christian Custom Homes, LLC	Luther, John		X	
Double Droptine Ranch LLC	Luther, John		X	
Frisco Wade Crossing Development Partners, LLC	Luther, John		X	
Kingswood Development Partners, LLC	Luther, John		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Luther, John		X	
North-Forty Development LLC	Luther, John		X	
West Main Station Development, LLC	Luther, John		X	
Christian Custom Homes, LLC	MacDonald , Kenneth & Lydia		X	
Double Droptine Ranch LLC	MacDonald , Kenneth & Lydia		X	
Frisco Wade Crossing Development Partners, LLC	MacDonald , Kenneth & Lydia		X	
Kingswood Development Partners, LLC	MacDonald , Kenneth & Lydia		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	MacDonald , Kenneth & Lydia		X	
North-Forty Development LLC	MacDonald , Kenneth & Lydia		X	
West Main Station Development, LLC	MacDonald , Kenneth & Lydia		X	
Christian Custom Homes, LLC	Maddox, Frank		X	
Double Droptine Ranch LLC	Maddox, Frank		X	
Frisco Wade Crossing Development Partners, LLC	Maddox, Frank		X	
Kingswood Development Partners, LLC	Maddox, Frank		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Maddox, Frank		X	
North-Forty Development LLC	Maddox, Frank		X	
West Main Station Development, LLC	Maddox, Frank		X	
Christian Custom Homes, LLC	Martin , Kendall & Gloria		X	
Double Droptine Ranch LLC	Martin , Kendall & Gloria		X	
Frisco Wade Crossing Development Partners, LLC	Martin , Kendall & Gloria		X	

In re: Carter Family Office, LLC

Case No. 19-40432

Schedule H

Codebtors

Name of codebtor	Name of creditor	D	F	G
Kingswood Development Partners, LLC	Martin , Kendall & Gloria		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Martin , Kendall & Gloria		X	
North-Forty Development LLC	Martin , Kendall & Gloria		X	
West Main Station Development, LLC	Martin , Kendall & Gloria		X	
Christian Custom Homes, LLC	Mastin, Dick & Victoria		X	
Double Droptine Ranch LLC	Mastin, Dick & Victoria		X	
Frisco Wade Crossing Development Partners, LLC	Mastin, Dick & Victoria		X	
Kingswood Development Partners, LLC	Mastin, Dick & Victoria		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Mastin, Dick & Victoria		X	
North-Forty Development LLC	Mastin, Dick & Victoria		X	
West Main Station Development, LLC	Mastin, Dick & Victoria		X	
Christian Custom Homes, LLC	Mays, Billy & Bettie		X	
Double Droptine Ranch LLC	Mays, Billy & Bettie		X	
Frisco Wade Crossing Development Partners, LLC	Mays, Billy & Bettie		X	
Kingswood Development Partners, LLC	Mays, Billy & Bettie		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Mays, Billy & Bettie		X	
North-Forty Development LLC	Mays, Billy & Bettie		X	
West Main Station Development, LLC	Mays, Billy & Bettie		X	
Christian Custom Homes, LLC	McCalvey , Eugene		X	
Double Droptine Ranch LLC	McCalvey , Eugene		X	
Frisco Wade Crossing Development Partners, LLC	McCalvey , Eugene		X	
Kingswood Development Partners, LLC	McCalvey , Eugene		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	McCalvey , Eugene		X	
North-Forty Development LLC	McCalvey , Eugene		X	
West Main Station Development, LLC	McCalvey , Eugene		X	
Christian Custom Homes, LLC	McClean, Douglas & Moon Ja		X	
Double Droptine Ranch LLC	McClean, Douglas & Moon Ja		X	
Frisco Wade Crossing Development Partners, LLC	McClean, Douglas & Moon Ja		X	
Kingswood Development Partners, LLC	McClean, Douglas & Moon Ja		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	McClean, Douglas & Moon Ja		X	
North-Forty Development LLC	McClean, Douglas & Moon Ja		X	
West Main Station Development, LLC	McClean, Douglas & Moon Ja		X	
Christian Custom Homes, LLC	McCreary , Joseph		X	
Double Droptine Ranch LLC	McCreary , Joseph		X	
Frisco Wade Crossing Development Partners, LLC	McCreary , Joseph		X	

In re: Carter Family Office, LLC

Case No. 19-40432

Schedule H

Codebtors

Name of codebtor	Name of creditor	D	F	G
Kingswood Development Partners, LLC	McCreary , Joseph		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	McCreary , Joseph		X	
North-Forty Development LLC	McCreary , Joseph		X	
West Main Station Development, LLC	McCreary , Joseph		X	
Christian Custom Homes, LLC	McDonald, Timothy		X	
Double Droptine Ranch LLC	McDonald, Timothy		X	
Frisco Wade Crossing Development Partners, LLC	McDonald, Timothy		X	
Kingswood Development Partners, LLC	McDonald, Timothy		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	McDonald, Timothy		X	
North-Forty Development LLC	McDonald, Timothy		X	
West Main Station Development, LLC	McDonald, Timothy		X	
Christian Custom Homes, LLC	McFarlane, Mary Elaine		X	
Double Droptine Ranch LLC	McFarlane, Mary Elaine		X	
Frisco Wade Crossing Development Partners, LLC	McFarlane, Mary Elaine		X	
Kingswood Development Partners, LLC	McFarlane, Mary Elaine		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	McFarlane, Mary Elaine		X	
North-Forty Development LLC	McFarlane, Mary Elaine		X	
West Main Station Development, LLC	McFarlane, Mary Elaine		X	
Christian Custom Homes, LLC	McPherson , Charles		X	
Double Droptine Ranch LLC	McPherson , Charles		X	
Frisco Wade Crossing Development Partners, LLC	McPherson , Charles		X	
Kingswood Development Partners, LLC	McPherson , Charles		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	McPherson , Charles		X	
North-Forty Development LLC	McPherson , Charles		X	
West Main Station Development, LLC	McPherson , Charles		X	
Christian Custom Homes, LLC	McQueen, Bobby		X	
Double Droptine Ranch LLC	McQueen, Bobby		X	
Frisco Wade Crossing Development Partners, LLC	McQueen, Bobby		X	
Kingswood Development Partners, LLC	McQueen, Bobby		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	McQueen, Bobby		X	
North-Forty Development LLC	McQueen, Bobby		X	
West Main Station Development, LLC	McQueen, Bobby		X	
Christian Custom Homes, LLC	Mercer, Dena		X	
Double Droptine Ranch LLC	Mercer, Dena		X	
Frisco Wade Crossing Development Partners, LLC	Mercer, Dena		X	

In re: Carter Family Office, LLC

Case No. 19-40432

Schedule H

Codebtors

Name of codebtor	Name of creditor	D	F	G
Kingswood Development Partners, LLC	Mercer, Dena		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Mercer, Dena		X	
North-Forty Development LLC	Mercer, Dena		X	
West Main Station Development, LLC	Mercer, Dena		X	
Christian Custom Homes, LLC	Meyers, Linda		X	
Double Droptine Ranch LLC	Meyers, Linda		X	
Frisco Wade Crossing Development Partners, LLC	Meyers, Linda		X	
Kingswood Development Partners, LLC	Meyers, Linda		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Meyers, Linda		X	
North-Forty Development LLC	Meyers, Linda		X	
West Main Station Development, LLC	Meyers, Linda		X	
Christian Custom Homes, LLC	Meyers, Rudy		X	
Double Droptine Ranch LLC	Meyers, Rudy		X	
Frisco Wade Crossing Development Partners, LLC	Meyers, Rudy		X	
Kingswood Development Partners, LLC	Meyers, Rudy		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Meyers, Rudy		X	
North-Forty Development LLC	Meyers, Rudy		X	
West Main Station Development, LLC	Meyers, Rudy		X	
Christian Custom Homes, LLC	Miller, Louis (Chip)		X	
Double Droptine Ranch LLC	Miller, Louis (Chip)		X	
Frisco Wade Crossing Development Partners, LLC	Miller, Louis (Chip)		X	
Kingswood Development Partners, LLC	Miller, Louis (Chip)		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Miller, Louis (Chip)		X	
North-Forty Development LLC	Miller, Louis (Chip)		X	
West Main Station Development, LLC	Miller, Louis (Chip)		X	
Christian Custom Homes, LLC	Mitten, Mary Cassandra		X	
Double Droptine Ranch LLC	Mitten, Mary Cassandra		X	
Frisco Wade Crossing Development Partners, LLC	Mitten, Mary Cassandra		X	
Kingswood Development Partners, LLC	Mitten, Mary Cassandra		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Mitten, Mary Cassandra		X	
North-Forty Development LLC	Mitten, Mary Cassandra		X	
West Main Station Development, LLC	Mitten, Mary Cassandra		X	
Christian Custom Homes, LLC	Montgomery, Ryan Trust		X	
Double Droptine Ranch LLC	Montgomery, Ryan Trust		X	
Frisco Wade Crossing Development Partners, LLC	Montgomery, Ryan Trust		X	

In re: Carter Family Office, LLC

Case No. 19-40432

Schedule H

Codebtors

Name of codebtor	Name of creditor	D	F	G
Kingswood Development Partners, LLC	Montgomery, Ryan Trust		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Montgomery, Ryan Trust		X	
North-Forty Development LLC	Montgomery, Ryan Trust		X	
West Main Station Development, LLC	Montgomery, Ryan Trust		X	
Christian Custom Homes, LLC	Moore, Donald		X	
Double Droptine Ranch LLC	Moore, Donald		X	
Frisco Wade Crossing Development Partners, LLC	Moore, Donald		X	
Kingswood Development Partners, LLC	Moore, Donald		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Moore, Donald		X	
North-Forty Development LLC	Moore, Donald		X	
West Main Station Development, LLC	Moore, Donald		X	
Christian Custom Homes, LLC	Moore, William (AI)		X	
Double Droptine Ranch LLC	Moore, William (AI)		X	
Frisco Wade Crossing Development Partners, LLC	Moore, William (AI)		X	
Kingswood Development Partners, LLC	Moore, William (AI)		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Moore, William (AI)		X	
North-Forty Development LLC	Moore, William (AI)		X	
West Main Station Development, LLC	Moore, William (AI)		X	
Christian Custom Homes, LLC	Murray, Robin		X	
Double Droptine Ranch LLC	Murray, Robin		X	
Frisco Wade Crossing Development Partners, LLC	Murray, Robin		X	
Kingswood Development Partners, LLC	Murray, Robin		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Murray, Robin		X	
North-Forty Development LLC	Murray, Robin		X	
West Main Station Development, LLC	Murray, Robin		X	
Christian Custom Homes, LLC	Nall , Brack & Kathy		X	
Double Droptine Ranch LLC	Nall , Brack & Kathy		X	
Frisco Wade Crossing Development Partners, LLC	Nall , Brack & Kathy		X	
Kingswood Development Partners, LLC	Nall , Brack & Kathy		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Nall , Brack & Kathy		X	
North-Forty Development LLC	Nall , Brack & Kathy		X	
West Main Station Development, LLC	Nall , Brack & Kathy		X	
Christian Custom Homes, LLC	Naul, Nick & Karen		X	
Double Droptine Ranch LLC	Naul, Nick & Karen		X	
Frisco Wade Crossing Development Partners, LLC	Naul, Nick & Karen		X	

In re: Carter Family Office, LLC

Case No. 19-40432

Schedule H

Codebtors

Name of codebtor	Name of creditor	D	F	G
Kingswood Development Partners, LLC	Naul, Nick & Karen		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Naul, Nick & Karen		X	
North-Forty Development LLC	Naul, Nick & Karen		X	
West Main Station Development, LLC	Naul, Nick & Karen		X	
Christian Custom Homes, LLC	Nawrocki, Joseph		X	
Double Droptine Ranch LLC	Nawrocki, Joseph		X	
Frisco Wade Crossing Development Partners, LLC	Nawrocki, Joseph		X	
Kingswood Development Partners, LLC	Nawrocki, Joseph		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Nawrocki, Joseph		X	
North-Forty Development LLC	Nawrocki, Joseph		X	
West Main Station Development, LLC	Nawrocki, Joseph		X	
Christian Custom Homes, LLC	Neill , Richard		X	
Double Droptine Ranch LLC	Neill , Richard		X	
Frisco Wade Crossing Development Partners, LLC	Neill , Richard		X	
Kingswood Development Partners, LLC	Neill , Richard		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Neill , Richard		X	
North-Forty Development LLC	Neill , Richard		X	
West Main Station Development, LLC	Neill , Richard		X	
Christian Custom Homes, LLC	Neukranz, Lloyd		X	
Double Droptine Ranch LLC	Neukranz, Lloyd		X	
Frisco Wade Crossing Development Partners, LLC	Neukranz, Lloyd		X	
Kingswood Development Partners, LLC	Neukranz, Lloyd		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Neukranz, Lloyd		X	
North-Forty Development LLC	Neukranz, Lloyd		X	
West Main Station Development, LLC	Neukranz, Lloyd		X	
Christian Custom Homes, LLC	Nicholas, Scott		X	
Double Droptine Ranch LLC	Nicholas, Scott		X	
Frisco Wade Crossing Development Partners, LLC	Nicholas, Scott		X	
Kingswood Development Partners, LLC	Nicholas, Scott		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Nicholas, Scott		X	
North-Forty Development LLC	Nicholas, Scott		X	
West Main Station Development, LLC	Nicholas, Scott		X	
Christian Custom Homes, LLC	Ortiz, Mariateresa		X	
Double Droptine Ranch LLC	Ortiz, Mariateresa		X	
Frisco Wade Crossing Development Partners, LLC	Ortiz, Mariateresa		X	

In re: Carter Family Office, LLC

Case No. 19-40432

Schedule H

Codebtors

Name of codebtor	Name of creditor	D	F	G
Kingswood Development Partners, LLC	Ortiz, Mariateresa		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Ortiz, Mariateresa		X	
North-Forty Development LLC	Ortiz, Mariateresa		X	
West Main Station Development, LLC	Ortiz, Mariateresa		X	
Christian Custom Homes, LLC	Osborn, Buddy		X	
Double Droptine Ranch LLC	Osborn, Buddy		X	
Frisco Wade Crossing Development Partners, LLC	Osborn, Buddy		X	
Kingswood Development Partners, LLC	Osborn, Buddy		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Osborn, Buddy		X	
North-Forty Development LLC	Osborn, Buddy		X	
West Main Station Development, LLC	Osborn, Buddy		X	
Christian Custom Homes, LLC	Owens, Clint		X	
Double Droptine Ranch LLC	Owens, Clint		X	
Frisco Wade Crossing Development Partners, LLC	Owens, Clint		X	
Kingswood Development Partners, LLC	Owens, Clint		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Owens, Clint		X	
North-Forty Development LLC	Owens, Clint		X	
West Main Station Development, LLC	Owens, Clint		X	
Christian Custom Homes, LLC	Padon, Walter		X	
Double Droptine Ranch LLC	Padon, Walter		X	
Frisco Wade Crossing Development Partners, LLC	Padon, Walter		X	
Kingswood Development Partners, LLC	Padon, Walter		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Padon, Walter		X	
North-Forty Development LLC	Padon, Walter		X	
West Main Station Development, LLC	Padon, Walter		X	
Christian Custom Homes, LLC	Palmer, Frank		X	
Double Droptine Ranch LLC	Palmer, Frank		X	
Frisco Wade Crossing Development Partners, LLC	Palmer, Frank		X	
Kingswood Development Partners, LLC	Palmer, Frank		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Palmer, Frank		X	
North-Forty Development LLC	Palmer, Frank		X	
West Main Station Development, LLC	Palmer, Frank		X	
Christian Custom Homes, LLC	Parker, Jack & Marielle (Kristen daughter)		X	
Double Droptine Ranch LLC	Parker, Jack & Marielle (Kristen daughter)		X	
Frisco Wade Crossing Development Partners, LLC	Parker, Jack & Marielle (Kristen daughter)		X	

In re: Carter Family Office, LLC

Case No. 19-40432

Schedule H

Codebtors

Name of codebtor	Name of creditor	D	F	G
Kingswood Development Partners, LLC	Parker, Jack & Marielle (Kristen daughter)		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Parker, Jack & Marielle (Kristen daughter)		X	
North-Forty Development LLC	Parker, Jack & Marielle (Kristen daughter)		X	
West Main Station Development, LLC	Parker, Jack & Marielle (Kristen daughter)		X	
Christian Custom Homes, LLC	Perun, Wayne		X	
Double Droptine Ranch LLC	Perun, Wayne		X	
Frisco Wade Crossing Development Partners, LLC	Perun, Wayne		X	
Kingswood Development Partners, LLC	Perun, Wayne		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Perun, Wayne		X	
North-Forty Development LLC	Perun, Wayne		X	
West Main Station Development, LLC	Perun, Wayne		X	
Christian Custom Homes, LLC	Petry , Norman & Norma		X	
Double Droptine Ranch LLC	Petry , Norman & Norma		X	
Frisco Wade Crossing Development Partners, LLC	Petry , Norman & Norma		X	
Kingswood Development Partners, LLC	Petry , Norman & Norma		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Petry , Norman & Norma		X	
North-Forty Development LLC	Petry , Norman & Norma		X	
West Main Station Development, LLC	Petry , Norman & Norma		X	
Christian Custom Homes, LLC	Phillips, William		X	
Christian Custom Homes, LLC	Phillips, William		X	
Double Droptine Ranch LLC	Phillips, William		X	
Double Droptine Ranch LLC	Phillips, William		X	
Frisco Wade Crossing Development Partners, LLC	Phillips, William		X	
Frisco Wade Crossing Development Partners, LLC	Phillips, William		X	
Kingswood Development Partners, LLC	Phillips, William		X	
Kingswood Development Partners, LLC	Phillips, William		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Phillips, William		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Phillips, William		X	
North-Forty Development LLC	Phillips, William		X	
North-Forty Development LLC	Phillips, William		X	
West Main Station Development, LLC	Phillips, William		X	
West Main Station Development, LLC	Phillips, William		X	
Christian Custom Homes, LLC	Pickering , Hubert & Arlene		X	
Double Droptine Ranch LLC	Pickering , Hubert & Arlene		X	
Frisco Wade Crossing Development Partners, LLC	Pickering , Hubert & Arlene		X	

In re: Carter Family Office, LLC

Case No. 19-40432

Schedule H

Codebtors

Name of codebtor	Name of creditor	D	F	G
Kingswood Development Partners, LLC	Pickering , Hubert & Arlene		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Pickering , Hubert & Arlene		X	
North-Forty Development LLC	Pickering , Hubert & Arlene		X	
West Main Station Development, LLC	Pickering , Hubert & Arlene		X	
Christian Custom Homes, LLC	Plitt, Bradley		X	
Double Droptine Ranch LLC	Plitt, Bradley		X	
Frisco Wade Crossing Development Partners, LLC	Plitt, Bradley		X	
Kingswood Development Partners, LLC	Plitt, Bradley		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Plitt, Bradley		X	
North-Forty Development LLC	Plitt, Bradley		X	
West Main Station Development, LLC	Plitt, Bradley		X	
Christian Custom Homes, LLC	Poehler, John		X	
Double Droptine Ranch LLC	Poehler, John		X	
Frisco Wade Crossing Development Partners, LLC	Poehler, John		X	
Kingswood Development Partners, LLC	Poehler, John		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Poehler, John		X	
North-Forty Development LLC	Poehler, John		X	
West Main Station Development, LLC	Poehler, John		X	
Christian Custom Homes, LLC	Pope , Rocky		X	
Double Droptine Ranch LLC	Pope , Rocky		X	
Frisco Wade Crossing Development Partners, LLC	Pope , Rocky		X	
Kingswood Development Partners, LLC	Pope , Rocky		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Pope , Rocky		X	
North-Forty Development LLC	Pope , Rocky		X	
West Main Station Development, LLC	Pope , Rocky		X	
Christian Custom Homes, LLC	Pratchett, Linda		X	
Double Droptine Ranch LLC	Pratchett, Linda		X	
Frisco Wade Crossing Development Partners, LLC	Pratchett, Linda		X	
Kingswood Development Partners, LLC	Pratchett, Linda		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Pratchett, Linda		X	
North-Forty Development LLC	Pratchett, Linda		X	
West Main Station Development, LLC	Pratchett, Linda		X	
Christian Custom Homes, LLC	Quinn, Robert Brian & Patricia		X	
Double Droptine Ranch LLC	Quinn, Robert Brian & Patricia		X	
Frisco Wade Crossing Development Partners, LLC	Quinn, Robert Brian & Patricia		X	

In re: Carter Family Office, LLC

Case No. 19-40432

Schedule H

Codebtors

Name of codebtor	Name of creditor	D	F	G
Kingswood Development Partners, LLC	Quinn, Robert Brian & Patricia		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Quinn, Robert Brian & Patricia		X	
North-Forty Development LLC	Quinn, Robert Brian & Patricia		X	
West Main Station Development, LLC	Quinn, Robert Brian & Patricia		X	
Christian Custom Homes, LLC	Ramsey, Sidney		X	
Double Droptine Ranch LLC	Ramsey, Sidney		X	
Frisco Wade Crossing Development Partners, LLC	Ramsey, Sidney		X	
Kingswood Development Partners, LLC	Ramsey, Sidney		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Ramsey, Sidney		X	
North-Forty Development LLC	Ramsey, Sidney		X	
West Main Station Development, LLC	Ramsey, Sidney		X	
Christian Custom Homes, LLC	Ramsour, David		X	
Double Droptine Ranch LLC	Ramsour, David		X	
Frisco Wade Crossing Development Partners, LLC	Ramsour, David		X	
Kingswood Development Partners, LLC	Ramsour, David		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Ramsour, David		X	
North-Forty Development LLC	Ramsour, David		X	
West Main Station Development, LLC	Ramsour, David		X	
Christian Custom Homes, LLC	Ranson, Patrick		X	
Double Droptine Ranch LLC	Ranson, Patrick		X	
Frisco Wade Crossing Development Partners, LLC	Ranson, Patrick		X	
Kingswood Development Partners, LLC	Ranson, Patrick		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Ranson, Patrick		X	
North-Forty Development LLC	Ranson, Patrick		X	
West Main Station Development, LLC	Ranson, Patrick		X	
Christian Custom Homes, LLC	Ransopher, Richard & Mary		X	
Double Droptine Ranch LLC	Ransopher, Richard & Mary		X	
Frisco Wade Crossing Development Partners, LLC	Ransopher, Richard & Mary		X	
Kingswood Development Partners, LLC	Ransopher, Richard & Mary		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Ransopher, Richard & Mary		X	
North-Forty Development LLC	Ransopher, Richard & Mary		X	
West Main Station Development, LLC	Ransopher, Richard & Mary		X	
Christian Custom Homes, LLC	Rasberry , Kathryn		X	
Double Droptine Ranch LLC	Rasberry , Kathryn		X	
Frisco Wade Crossing Development Partners, LLC	Rasberry , Kathryn		X	

In re: Carter Family Office, LLC

Case No. 19-40432

Schedule H

Codebtors

Name of codebtor	Name of creditor	D	F	G
Kingswood Development Partners, LLC	Rasberry , Kathryn		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Rasberry , Kathryn		X	
North-Forty Development LLC	Rasberry , Kathryn		X	
West Main Station Development, LLC	Rasberry , Kathryn		X	
Christian Custom Homes, LLC	Rauschuber, Frank		X	
Double Droptine Ranch LLC	Rauschuber, Frank		X	
Frisco Wade Crossing Development Partners, LLC	Rauschuber, Frank		X	
Kingswood Development Partners, LLC	Rauschuber, Frank		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Rauschuber, Frank		X	
North-Forty Development LLC	Rauschuber, Frank		X	
West Main Station Development, LLC	Rauschuber, Frank		X	
Christian Custom Homes, LLC	Ray , Janet & Farrell		X	
Double Droptine Ranch LLC	Ray , Janet & Farrell		X	
Frisco Wade Crossing Development Partners, LLC	Ray , Janet & Farrell		X	
Kingswood Development Partners, LLC	Ray , Janet & Farrell		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Ray , Janet & Farrell		X	
North-Forty Development LLC	Ray , Janet & Farrell		X	
West Main Station Development, LLC	Ray , Janet & Farrell		X	
Christian Custom Homes, LLC	Reed, Ray		X	
Christian Custom Homes, LLC	Reed, Ray		X	
Double Droptine Ranch LLC	Reed, Ray		X	
Double Droptine Ranch LLC	Reed, Ray		X	
Frisco Wade Crossing Development Partners, LLC	Reed, Ray		X	
Frisco Wade Crossing Development Partners, LLC	Reed, Ray		X	
Kingswood Development Partners, LLC	Reed, Ray		X	
Kingswood Development Partners, LLC	Reed, Ray		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Reed, Ray		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Reed, Ray		X	
North-Forty Development LLC	Reed, Ray		X	
North-Forty Development LLC	Reed, Ray		X	
West Main Station Development, LLC	Reed, Ray		X	
West Main Station Development, LLC	Reed, Ray		X	
Christian Custom Homes, LLC	Rice, Dennis		X	
Double Droptine Ranch LLC	Rice, Dennis		X	
Frisco Wade Crossing Development Partners, LLC	Rice, Dennis		X	

In re: Carter Family Office, LLC

Case No. 19-40432

Schedule H

Codebtors

Name of codebtor	Name of creditor	D	F	G
Kingswood Development Partners, LLC	Rice, Dennis		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Rice, Dennis		X	
North-Forty Development LLC	Rice, Dennis		X	
West Main Station Development, LLC	Rice, Dennis		X	
Christian Custom Homes, LLC	Rich, John & Bonnie		X	
Double Droptine Ranch LLC	Rich, John & Bonnie		X	
Frisco Wade Crossing Development Partners, LLC	Rich, John & Bonnie		X	
Kingswood Development Partners, LLC	Rich, John & Bonnie		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Rich, John & Bonnie		X	
North-Forty Development LLC	Rich, John & Bonnie		X	
West Main Station Development, LLC	Rich, John & Bonnie		X	
Christian Custom Homes, LLC	Ricks, Wendy		X	
Double Droptine Ranch LLC	Ricks, Wendy		X	
Frisco Wade Crossing Development Partners, LLC	Ricks, Wendy		X	
Kingswood Development Partners, LLC	Ricks, Wendy		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Ricks, Wendy		X	
North-Forty Development LLC	Ricks, Wendy		X	
West Main Station Development, LLC	Ricks, Wendy		X	
Christian Custom Homes, LLC	Ritz, John		X	
Double Droptine Ranch LLC	Ritz, John		X	
Frisco Wade Crossing Development Partners, LLC	Ritz, John		X	
Kingswood Development Partners, LLC	Ritz, John		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Ritz, John		X	
North-Forty Development LLC	Ritz, John		X	
West Main Station Development, LLC	Ritz, John		X	
Christian Custom Homes, LLC	Roberts , Zeta		X	
Double Droptine Ranch LLC	Roberts , Zeta		X	
Frisco Wade Crossing Development Partners, LLC	Roberts , Zeta		X	
Kingswood Development Partners, LLC	Roberts , Zeta		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Roberts , Zeta		X	
North-Forty Development LLC	Roberts , Zeta		X	
West Main Station Development, LLC	Roberts , Zeta		X	
Christian Custom Homes, LLC	Rodriguez, Anthony & Lourdes		X	
Double Droptine Ranch LLC	Rodriguez, Anthony & Lourdes		X	
Frisco Wade Crossing Development Partners, LLC	Rodriguez, Anthony & Lourdes		X	

In re: Carter Family Office, LLC

Case No. 19-40432

Schedule H

Codebtors

Name of codebtor	Name of creditor	D	F	G
Kingswood Development Partners, LLC	Rodriguez, Anthony & Lourdes		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Rodriguez, Anthony & Lourdes		X	
North-Forty Development LLC	Rodriguez, Anthony & Lourdes		X	
West Main Station Development, LLC	Rodriguez, Anthony & Lourdes		X	
Christian Custom Homes, LLC	Roustio , Martin		X	
Double Droptine Ranch LLC	Roustio , Martin		X	
Frisco Wade Crossing Development Partners, LLC	Roustio , Martin		X	
Kingswood Development Partners, LLC	Roustio , Martin		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Roustio , Martin		X	
North-Forty Development LLC	Roustio , Martin		X	
West Main Station Development, LLC	Roustio , Martin		X	
Christian Custom Homes, LLC	Rubalcava, Angel & Erika		X	
Double Droptine Ranch LLC	Rubalcava, Angel & Erika		X	
Frisco Wade Crossing Development Partners, LLC	Rubalcava, Angel & Erika		X	
Kingswood Development Partners, LLC	Rubalcava, Angel & Erika		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Rubalcava, Angel & Erika		X	
North-Forty Development LLC	Rubalcava, Angel & Erika		X	
West Main Station Development, LLC	Rubalcava, Angel & Erika		X	
Christian Custom Homes, LLC	Russell, Benny		X	
Double Droptine Ranch LLC	Russell, Benny		X	
Frisco Wade Crossing Development Partners, LLC	Russell, Benny		X	
Kingswood Development Partners, LLC	Russell, Benny		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Russell, Benny		X	
North-Forty Development LLC	Russell, Benny		X	
West Main Station Development, LLC	Russell, Benny		X	
Christian Custom Homes, LLC	Scharp , Dennis		X	
Double Droptine Ranch LLC	Scharp , Dennis		X	
Frisco Wade Crossing Development Partners, LLC	Scharp , Dennis		X	
Kingswood Development Partners, LLC	Scharp , Dennis		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Scharp , Dennis		X	
North-Forty Development LLC	Scharp , Dennis		X	
West Main Station Development, LLC	Scharp , Dennis		X	
Christian Custom Homes, LLC	Scheepers, Kenneth		X	
Double Droptine Ranch LLC	Scheepers, Kenneth		X	
Frisco Wade Crossing Development Partners, LLC	Scheepers, Kenneth		X	

In re: Carter Family Office, LLC

Case No. 19-40432

Schedule H

Codebtors

Name of codebtor	Name of creditor	D	F	G
Kingswood Development Partners, LLC	Scheepers, Kenneth		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Scheepers, Kenneth		X	
North-Forty Development LLC	Scheepers, Kenneth		X	
West Main Station Development, LLC	Scheepers, Kenneth		X	
Christian Custom Homes, LLC	Schleppenbach, Timothy		X	
Double Droptine Ranch LLC	Schleppenbach, Timothy		X	
Frisco Wade Crossing Development Partners, LLC	Schleppenbach, Timothy		X	
Kingswood Development Partners, LLC	Schleppenbach, Timothy		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Schleppenbach, Timothy		X	
North-Forty Development LLC	Schleppenbach, Timothy		X	
West Main Station Development, LLC	Schleppenbach, Timothy		X	
Christian Custom Homes, LLC	Schmidt, Craig		X	
Double Droptine Ranch LLC	Schmidt, Craig		X	
Frisco Wade Crossing Development Partners, LLC	Schmidt, Craig		X	
Kingswood Development Partners, LLC	Schmidt, Craig		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Schmidt, Craig		X	
North-Forty Development LLC	Schmidt, Craig		X	
West Main Station Development, LLC	Schmidt, Craig		X	
Christian Custom Homes, LLC	Schreiber, Paul		X	
Double Droptine Ranch LLC	Schreiber, Paul		X	
Frisco Wade Crossing Development Partners, LLC	Schreiber, Paul		X	
Kingswood Development Partners, LLC	Schreiber, Paul		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Schreiber, Paul		X	
North-Forty Development LLC	Schreiber, Paul		X	
West Main Station Development, LLC	Schreiber, Paul		X	
Christian Custom Homes, LLC	Schultz, Allan (Family Trust)		X	
Double Droptine Ranch LLC	Schultz, Allan (Family Trust)		X	
Frisco Wade Crossing Development Partners, LLC	Schultz, Allan (Family Trust)		X	
Kingswood Development Partners, LLC	Schultz, Allan (Family Trust)		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Schultz, Allan (Family Trust)		X	
North-Forty Development LLC	Schultz, Allan (Family Trust)		X	
West Main Station Development, LLC	Schultz, Allan (Family Trust)		X	
Christian Custom Homes, LLC	Scott , Isaac (William)		X	
Double Droptine Ranch LLC	Scott , Isaac (William)		X	
Frisco Wade Crossing Development Partners, LLC	Scott , Isaac (William)		X	

In re: Carter Family Office, LLC

Case No. 19-40432

Schedule H

Codebtors

Name of codebtor	Name of creditor	D	F	G
Kingswood Development Partners, LLC	Scott , Isaac (William)		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Scott , Isaac (William)		X	
North-Forty Development LLC	Scott , Isaac (William)		X	
West Main Station Development, LLC	Scott , Isaac (William)		X	
Christian Custom Homes, LLC	Scott , Kenneth		X	
Double Droptine Ranch LLC	Scott , Kenneth		X	
Frisco Wade Crossing Development Partners, LLC	Scott , Kenneth		X	
Kingswood Development Partners, LLC	Scott , Kenneth		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Scott , Kenneth		X	
North-Forty Development LLC	Scott , Kenneth		X	
West Main Station Development, LLC	Scott , Kenneth		X	
Christian Custom Homes, LLC	Scott , Naomi		X	
Double Droptine Ranch LLC	Scott , Naomi		X	
Frisco Wade Crossing Development Partners, LLC	Scott , Naomi		X	
Kingswood Development Partners, LLC	Scott , Naomi		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Scott , Naomi		X	
North-Forty Development LLC	Scott , Naomi		X	
West Main Station Development, LLC	Scott , Naomi		X	
Christian Custom Homes, LLC	Scott , Rose Mary		X	
Double Droptine Ranch LLC	Scott , Rose Mary		X	
Frisco Wade Crossing Development Partners, LLC	Scott , Rose Mary		X	
Kingswood Development Partners, LLC	Scott , Rose Mary		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Scott , Rose Mary		X	
North-Forty Development LLC	Scott , Rose Mary		X	
West Main Station Development, LLC	Scott , Rose Mary		X	
Christian Custom Homes, LLC	Scott , Sue		X	
Double Droptine Ranch LLC	Scott , Sue		X	
Frisco Wade Crossing Development Partners, LLC	Scott , Sue		X	
Kingswood Development Partners, LLC	Scott , Sue		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Scott , Sue		X	
North-Forty Development LLC	Scott , Sue		X	
West Main Station Development, LLC	Scott , Sue		X	
Christian Custom Homes, LLC	Selva, Janie		X	
Double Droptine Ranch LLC	Selva, Janie		X	
Frisco Wade Crossing Development Partners, LLC	Selva, Janie		X	

In re: Carter Family Office, LLC

Case No. 19-40432

Schedule H

Codebtors

Name of codebtor	Name of creditor	D	F	G
Kingswood Development Partners, LLC	Selva, Janie		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Selva, Janie		X	
North-Forty Development LLC	Selva, Janie		X	
West Main Station Development, LLC	Selva, Janie		X	
Christian Custom Homes, LLC	Seymour, Eileen		X	
Double Droptine Ranch LLC	Seymour, Eileen		X	
Frisco Wade Crossing Development Partners, LLC	Seymour, Eileen		X	
Kingswood Development Partners, LLC	Seymour, Eileen		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Seymour, Eileen		X	
North-Forty Development LLC	Seymour, Eileen		X	
West Main Station Development, LLC	Seymour, Eileen		X	
Christian Custom Homes, LLC	Shaw, Warren		X	
Double Droptine Ranch LLC	Shaw, Warren		X	
Frisco Wade Crossing Development Partners, LLC	Shaw, Warren		X	
Kingswood Development Partners, LLC	Shaw, Warren		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Shaw, Warren		X	
North-Forty Development LLC	Shaw, Warren		X	
West Main Station Development, LLC	Shaw, Warren		X	
Christian Custom Homes, LLC	Shidal , Timothy		X	
Christian Custom Homes, LLC	Shidal , Timothy		X	
Double Droptine Ranch LLC	Shidal , Timothy		X	
Double Droptine Ranch LLC	Shidal , Timothy		X	
Frisco Wade Crossing Development Partners, LLC	Shidal , Timothy		X	
Frisco Wade Crossing Development Partners, LLC	Shidal , Timothy		X	
Kingswood Development Partners, LLC	Shidal , Timothy		X	
Kingswood Development Partners, LLC	Shidal , Timothy		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Shidal , Timothy		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Shidal , Timothy		X	
North-Forty Development LLC	Shidal , Timothy		X	
North-Forty Development LLC	Shidal , Timothy		X	
West Main Station Development, LLC	Shidal , Timothy		X	
West Main Station Development, LLC	Shidal , Timothy		X	
Christian Custom Homes, LLC	Shirk , Donald		X	
Double Droptine Ranch LLC	Shirk , Donald		X	
Frisco Wade Crossing Development Partners, LLC	Shirk , Donald		X	

In re: Carter Family Office, LLC

Case No. 19-40432

Schedule H

Codebtors

Name of codebtor	Name of creditor	D	F	G
Kingswood Development Partners, LLC	Shirk , Donald		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Shirk , Donald		X	
North-Forty Development LLC	Shirk , Donald		X	
West Main Station Development, LLC	Shirk , Donald		X	
Christian Custom Homes, LLC	Simcik , Charles		X	
Double Droptine Ranch LLC	Simcik , Charles		X	
Frisco Wade Crossing Development Partners, LLC	Simcik , Charles		X	
Kingswood Development Partners, LLC	Simcik , Charles		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Simcik , Charles		X	
North-Forty Development LLC	Simcik , Charles		X	
West Main Station Development, LLC	Simcik , Charles		X	
Christian Custom Homes, LLC	Simon, Alric		X	
Double Droptine Ranch LLC	Simon, Alric		X	
Frisco Wade Crossing Development Partners, LLC	Simon, Alric		X	
Kingswood Development Partners, LLC	Simon, Alric		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Simon, Alric		X	
North-Forty Development LLC	Simon, Alric		X	
West Main Station Development, LLC	Simon, Alric		X	
Christian Custom Homes, LLC	Sizemore, Charles Tristonian Inv		X	
Double Droptine Ranch LLC	Sizemore, Charles Tristonian Inv		X	
Frisco Wade Crossing Development Partners, LLC	Sizemore, Charles Tristonian Inv		X	
Kingswood Development Partners, LLC	Sizemore, Charles Tristonian Inv		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Sizemore, Charles Tristonian Inv		X	
North-Forty Development LLC	Sizemore, Charles Tristonian Inv		X	
West Main Station Development, LLC	Sizemore, Charles Tristonian Inv		X	
Christian Custom Homes, LLC	Smegner, Larry		X	
Double Droptine Ranch LLC	Smegner, Larry		X	
Frisco Wade Crossing Development Partners, LLC	Smegner, Larry		X	
Kingswood Development Partners, LLC	Smegner, Larry		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Smegner, Larry		X	
North-Forty Development LLC	Smegner, Larry		X	
West Main Station Development, LLC	Smegner, Larry		X	
Christian Custom Homes, LLC	Smith, James		X	
Double Droptine Ranch LLC	Smith, James		X	
Frisco Wade Crossing Development Partners, LLC	Smith, James		X	

In re: Carter Family Office, LLC

Case No. 19-40432

Schedule H

Codebtors

Name of codebtor	Name of creditor	D	F	G
Kingswood Development Partners, LLC	Smith, James		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Smith, James		X	
North-Forty Development LLC	Smith, James		X	
West Main Station Development, LLC	Smith, James		X	
Christian Custom Homes, LLC	Smith, Ronald		X	
Double Droptine Ranch LLC	Smith, Ronald		X	
Frisco Wade Crossing Development Partners, LLC	Smith, Ronald		X	
Kingswood Development Partners, LLC	Smith, Ronald		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Smith, Ronald		X	
North-Forty Development LLC	Smith, Ronald		X	
West Main Station Development, LLC	Smith, Ronald		X	
Christian Custom Homes, LLC	Smullin, Robert		X	
Double Droptine Ranch LLC	Smullin, Robert		X	
Frisco Wade Crossing Development Partners, LLC	Smullin, Robert		X	
Kingswood Development Partners, LLC	Smullin, Robert		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Smullin, Robert		X	
North-Forty Development LLC	Smullin, Robert		X	
West Main Station Development, LLC	Smullin, Robert		X	
Christian Custom Homes, LLC	Snively, Joe		X	
Double Droptine Ranch LLC	Snively, Joe		X	
Frisco Wade Crossing Development Partners, LLC	Snively, Joe		X	
Kingswood Development Partners, LLC	Snively, Joe		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Snively, Joe		X	
North-Forty Development LLC	Snively, Joe		X	
West Main Station Development, LLC	Snively, Joe		X	
Christian Custom Homes, LLC	Snow, Sheena		X	
Double Droptine Ranch LLC	Snow, Sheena		X	
Frisco Wade Crossing Development Partners, LLC	Snow, Sheena		X	
Kingswood Development Partners, LLC	Snow, Sheena		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Snow, Sheena		X	
North-Forty Development LLC	Snow, Sheena		X	
West Main Station Development, LLC	Snow, Sheena		X	
Christian Custom Homes, LLC	Snyder, Allison		X	
Double Droptine Ranch LLC	Snyder, Allison		X	
Frisco Wade Crossing Development Partners, LLC	Snyder, Allison		X	

In re: Carter Family Office, LLC

Case No. 19-40432

Schedule H

Codebtors

Name of codebtor	Name of creditor	D	F	G
Kingswood Development Partners, LLC	Snyder, Allison		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Snyder, Allison		X	
North-Forty Development LLC	Snyder, Allison		X	
West Main Station Development, LLC	Snyder, Allison		X	
Christian Custom Homes, LLC	Sponhower, Ramona		X	
Double Droptine Ranch LLC	Sponhower, Ramona		X	
Frisco Wade Crossing Development Partners, LLC	Sponhower, Ramona		X	
Kingswood Development Partners, LLC	Sponhower, Ramona		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Sponhower, Ramona		X	
North-Forty Development LLC	Sponhower, Ramona		X	
West Main Station Development, LLC	Sponhower, Ramona		X	
Christian Custom Homes, LLC	Stanford, Cindy		X	
Double Droptine Ranch LLC	Stanford, Cindy		X	
Frisco Wade Crossing Development Partners, LLC	Stanford, Cindy		X	
Kingswood Development Partners, LLC	Stanford, Cindy		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Stanford, Cindy		X	
North-Forty Development LLC	Stanford, Cindy		X	
West Main Station Development, LLC	Stanford, Cindy		X	
Christian Custom Homes, LLC	Steed, Samuel		X	
Christian Custom Homes, LLC	Steed, Samuel		X	
Double Droptine Ranch LLC	Steed, Samuel		X	
Double Droptine Ranch LLC	Steed, Samuel		X	
Frisco Wade Crossing Development Partners, LLC	Steed, Samuel		X	
Frisco Wade Crossing Development Partners, LLC	Steed, Samuel		X	
Kingswood Development Partners, LLC	Steed, Samuel		X	
Kingswood Development Partners, LLC	Steed, Samuel		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Steed, Samuel		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Steed, Samuel		X	
North-Forty Development LLC	Steed, Samuel		X	
North-Forty Development LLC	Steed, Samuel		X	
West Main Station Development, LLC	Steed, Samuel		X	
West Main Station Development, LLC	Steed, Samuel		X	
Christian Custom Homes, LLC	Steyn, Janice & Lionel		X	
Double Droptine Ranch LLC	Steyn, Janice & Lionel		X	
Frisco Wade Crossing Development Partners, LLC	Steyn, Janice & Lionel		X	

In re: Carter Family Office, LLC

Case No. 19-40432

Schedule H

Codebtors

Name of codebtor	Name of creditor	D	F	G
Kingswood Development Partners, LLC	Steyn, Janice & Lionel		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Steyn, Janice & Lionel		X	
North-Forty Development LLC	Steyn, Janice & Lionel		X	
West Main Station Development, LLC	Steyn, Janice & Lionel		X	
Christian Custom Homes, LLC	Stillwell, Joseph		X	
Double Droptine Ranch LLC	Stillwell, Joseph		X	
Frisco Wade Crossing Development Partners, LLC	Stillwell, Joseph		X	
Kingswood Development Partners, LLC	Stillwell, Joseph		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Stillwell, Joseph		X	
North-Forty Development LLC	Stillwell, Joseph		X	
West Main Station Development, LLC	Stillwell, Joseph		X	
Christian Custom Homes, LLC	Stokes, Everett & Beverly		X	
Double Droptine Ranch LLC	Stokes, Everett & Beverly		X	
Frisco Wade Crossing Development Partners, LLC	Stokes, Everett & Beverly		X	
Kingswood Development Partners, LLC	Stokes, Everett & Beverly		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Stokes, Everett & Beverly		X	
North-Forty Development LLC	Stokes, Everett & Beverly		X	
West Main Station Development, LLC	Stokes, Everett & Beverly		X	
Christian Custom Homes, LLC	Stroud, Frank David		X	
Double Droptine Ranch LLC	Stroud, Frank David		X	
Frisco Wade Crossing Development Partners, LLC	Stroud, Frank David		X	
Kingswood Development Partners, LLC	Stroud, Frank David		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Stroud, Frank David		X	
North-Forty Development LLC	Stroud, Frank David		X	
West Main Station Development, LLC	Stroud, Frank David		X	
Christian Custom Homes, LLC	Sutherlin, Jennifer		X	
Double Droptine Ranch LLC	Sutherlin, Jennifer		X	
Frisco Wade Crossing Development Partners, LLC	Sutherlin, Jennifer		X	
Kingswood Development Partners, LLC	Sutherlin, Jennifer		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Sutherlin, Jennifer		X	
North-Forty Development LLC	Sutherlin, Jennifer		X	
West Main Station Development, LLC	Sutherlin, Jennifer		X	
Christian Custom Homes, LLC	Taylor, George & Patsy		X	
Double Droptine Ranch LLC	Taylor, George & Patsy		X	
Frisco Wade Crossing Development Partners, LLC	Taylor, George & Patsy		X	

In re: Carter Family Office, LLC

Case No. 19-40432

Schedule H

Codebtors

Name of codebtor	Name of creditor	D	F	G
Kingswood Development Partners, LLC	Taylor, George & Patsy		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Taylor, George & Patsy		X	
North-Forty Development LLC	Taylor, George & Patsy		X	
West Main Station Development, LLC	Taylor, George & Patsy		X	
Christian Custom Homes, LLC	Teague, Charles		X	
Double Droptine Ranch LLC	Teague, Charles		X	
Frisco Wade Crossing Development Partners, LLC	Teague, Charles		X	
Kingswood Development Partners, LLC	Teague, Charles		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Teague, Charles		X	
North-Forty Development LLC	Teague, Charles		X	
West Main Station Development, LLC	Teague, Charles		X	
Christian Custom Homes, LLC	Thomas, John Preston		X	
Double Droptine Ranch LLC	Thomas, John Preston		X	
Frisco Wade Crossing Development Partners, LLC	Thomas, John Preston		X	
Kingswood Development Partners, LLC	Thomas, John Preston		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Thomas, John Preston		X	
North-Forty Development LLC	Thomas, John Preston		X	
West Main Station Development, LLC	Thomas, John Preston		X	
Christian Custom Homes, LLC	Thomason, James		X	
Double Droptine Ranch LLC	Thomason, James		X	
Frisco Wade Crossing Development Partners, LLC	Thomason, James		X	
Kingswood Development Partners, LLC	Thomason, James		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Thomason, James		X	
North-Forty Development LLC	Thomason, James		X	
West Main Station Development, LLC	Thomason, James		X	
Christian Custom Homes, LLC	Thomason, James & Melissa		X	
Double Droptine Ranch LLC	Thomason, James & Melissa		X	
Frisco Wade Crossing Development Partners, LLC	Thomason, James & Melissa		X	
Kingswood Development Partners, LLC	Thomason, James & Melissa		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Thomason, James & Melissa		X	
North-Forty Development LLC	Thomason, James & Melissa		X	
West Main Station Development, LLC	Thomason, James & Melissa		X	
Christian Custom Homes, LLC	Thorpe, Wesley & Sharon		X	
Double Droptine Ranch LLC	Thorpe, Wesley & Sharon		X	
Frisco Wade Crossing Development Partners, LLC	Thorpe, Wesley & Sharon		X	

In re: Carter Family Office, LLC

Case No. 19-40432

Schedule H

Codebtors

Name of codebtor	Name of creditor	D	F	G
Kingswood Development Partners, LLC	Thorpe, Wesley & Sharon		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Thorpe, Wesley & Sharon		X	
North-Forty Development LLC	Thorpe, Wesley & Sharon		X	
West Main Station Development, LLC	Thorpe, Wesley & Sharon		X	
Christian Custom Homes, LLC	Tilford, Wilma		X	
Double Droptine Ranch LLC	Tilford, Wilma		X	
Frisco Wade Crossing Development Partners, LLC	Tilford, Wilma		X	
Kingswood Development Partners, LLC	Tilford, Wilma		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Tilford, Wilma		X	
North-Forty Development LLC	Tilford, Wilma		X	
West Main Station Development, LLC	Tilford, Wilma		X	
Christian Custom Homes, LLC	Tjernlund, Donald		X	
Double Droptine Ranch LLC	Tjernlund, Donald		X	
Frisco Wade Crossing Development Partners, LLC	Tjernlund, Donald		X	
Kingswood Development Partners, LLC	Tjernlund, Donald		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Tjernlund, Donald		X	
North-Forty Development LLC	Tjernlund, Donald		X	
West Main Station Development, LLC	Tjernlund, Donald		X	
Christian Custom Homes, LLC	To, Tuankhanh		X	
Double Droptine Ranch LLC	To, Tuankhanh		X	
Frisco Wade Crossing Development Partners, LLC	To, Tuankhanh		X	
Kingswood Development Partners, LLC	To, Tuankhanh		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	To, Tuankhanh		X	
North-Forty Development LLC	To, Tuankhanh		X	
West Main Station Development, LLC	To, Tuankhanh		X	
Christian Custom Homes, LLC	Townley, John		X	
Double Droptine Ranch LLC	Townley, John		X	
Frisco Wade Crossing Development Partners, LLC	Townley, John		X	
Kingswood Development Partners, LLC	Townley, John		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Townley, John		X	
North-Forty Development LLC	Townley, John		X	
West Main Station Development, LLC	Townley, John		X	
Christian Custom Homes, LLC	Trammell, Tim (Craig)		X	
Double Droptine Ranch LLC	Trammell, Tim (Craig)		X	
Frisco Wade Crossing Development Partners, LLC	Trammell, Tim (Craig)		X	

Case No. 19-40432

Schedule H

Codebtors

Name of codebtor	Name of creditor	D	F	G
Kingswood Development Partners, LLC	Trammell, Tim (Craig)		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Trammell, Tim (Craig)		X	
North-Forty Development LLC	Trammell, Tim (Craig)		X	
West Main Station Development, LLC	Trammell, Tim (Craig)		X	
Christian Custom Homes, LLC	Travis, Robert		X	
Double Droptine Ranch LLC	Travis, Robert		X	
Frisco Wade Crossing Development Partners, LLC	Travis, Robert		X	
Kingswood Development Partners, LLC	Travis, Robert		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Travis, Robert		X	
North-Forty Development LLC	Travis, Robert		X	
West Main Station Development, LLC	Travis, Robert		X	
Christian Custom Homes, LLC	Traywick, Harry		X	
Double Droptine Ranch LLC	Traywick, Harry		X	
Frisco Wade Crossing Development Partners, LLC	Traywick, Harry		X	
Kingswood Development Partners, LLC	Traywick, Harry		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Traywick, Harry		X	
North-Forty Development LLC	Traywick, Harry		X	
West Main Station Development, LLC	Traywick, Harry		X	
Christian Custom Homes, LLC	Trulock, John		X	
Double Droptine Ranch LLC	Trulock, John		X	
Frisco Wade Crossing Development Partners, LLC	Trulock, John		X	
Kingswood Development Partners, LLC	Trulock, John		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Trulock, John		X	
North-Forty Development LLC	Trulock, John		X	
West Main Station Development, LLC	Trulock, John		X	
Christian Custom Homes, LLC	Tunnel, Dwayne		X	
Double Droptine Ranch LLC	Tunnel, Dwayne		X	
Frisco Wade Crossing Development Partners, LLC	Tunnel, Dwayne		X	
Kingswood Development Partners, LLC	Tunnel, Dwayne		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Tunnel, Dwayne		X	
North-Forty Development LLC	Tunnel, Dwayne		X	
West Main Station Development, LLC	Tunnel, Dwayne		X	
Christian Custom Homes, LLC	Turner, Jack & Joy		X	
Double Droptine Ranch LLC	Turner, Jack & Joy		X	
Frisco Wade Crossing Development Partners, LLC	Turner, Jack & Joy		X	

Case No. 19-40432

Schedule H

Codebtors

Name of codebtor	Name of creditor	D	F	G
Kingswood Development Partners, LLC	Turner, Jack & Joy		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Turner, Jack & Joy		X	
North-Forty Development LLC	Turner, Jack & Joy		X	
West Main Station Development, LLC	Turner, Jack & Joy		X	
Christian Custom Homes, LLC	Turner, Michael		X	
Double Droptine Ranch LLC	Turner, Michael		X	
Frisco Wade Crossing Development Partners, LLC	Turner, Michael		X	
Kingswood Development Partners, LLC	Turner, Michael		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Turner, Michael		X	
North-Forty Development LLC	Turner, Michael		X	
West Main Station Development, LLC	Turner, Michael		X	
Christian Custom Homes, LLC	Vahle, Dwight		X	
Double Droptine Ranch LLC	Vahle, Dwight		X	
Frisco Wade Crossing Development Partners, LLC	Vahle, Dwight		X	
Kingswood Development Partners, LLC	Vahle, Dwight		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Vahle, Dwight		X	
North-Forty Development LLC	Vahle, Dwight		X	
West Main Station Development, LLC	Vahle, Dwight		X	
Christian Custom Homes, LLC	Vahle, Dwight & Linda		X	
Double Droptine Ranch LLC	Vahle, Dwight & Linda		X	
Frisco Wade Crossing Development Partners, LLC	Vahle, Dwight & Linda		X	
Kingswood Development Partners, LLC	Vahle, Dwight & Linda		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Vahle, Dwight & Linda		X	
North-Forty Development LLC	Vahle, Dwight & Linda		X	
West Main Station Development, LLC	Vahle, Dwight & Linda		X	
Christian Custom Homes, LLC	Walker, C.D.		X	
Double Droptine Ranch LLC	Walker, C.D.		X	
Frisco Wade Crossing Development Partners, LLC	Walker, C.D.		X	
Kingswood Development Partners, LLC	Walker, C.D.		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Walker, C.D.		X	
North-Forty Development LLC	Walker, C.D.		X	
West Main Station Development, LLC	Walker, C.D.		X	
Christian Custom Homes, LLC	Wallace, Lynnette		X	
Double Droptine Ranch LLC	Wallace, Lynnette		X	
Frisco Wade Crossing Development Partners, LLC	Wallace, Lynnette		X	

Case No. 19-40432

Schedule H

Codebtors

Name of codebtor	Name of creditor	D	F	G
Kingswood Development Partners, LLC	Wallace, Lynnette		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Wallace, Lynnette		X	
North-Forty Development LLC	Wallace, Lynnette		X	
West Main Station Development, LLC	Wallace, Lynnette		X	
Christian Custom Homes, LLC	Ward, Kerry & Russell		X	
Double Droptine Ranch LLC	Ward, Kerry & Russell		X	
Frisco Wade Crossing Development Partners, LLC	Ward, Kerry & Russell		X	
Kingswood Development Partners, LLC	Ward, Kerry & Russell		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Ward, Kerry & Russell		X	
North-Forty Development LLC	Ward, Kerry & Russell		X	
West Main Station Development, LLC	Ward, Kerry & Russell		X	
Christian Custom Homes, LLC	Watson, Wade		X	
Double Droptine Ranch LLC	Watson, Wade		X	
Frisco Wade Crossing Development Partners, LLC	Watson, Wade		X	
Kingswood Development Partners, LLC	Watson, Wade		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Watson, Wade		X	
North-Forty Development LLC	Watson, Wade		X	
West Main Station Development, LLC	Watson, Wade		X	
Christian Custom Homes, LLC	Welch, Thomas		X	
Double Droptine Ranch LLC	Welch, Thomas		X	
Frisco Wade Crossing Development Partners, LLC	Welch, Thomas		X	
Kingswood Development Partners, LLC	Welch, Thomas		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Welch, Thomas		X	
North-Forty Development LLC	Welch, Thomas		X	
West Main Station Development, LLC	Welch, Thomas		X	
Christian Custom Homes, LLC	Weter, David		X	
Double Droptine Ranch LLC	Weter, David		X	
Frisco Wade Crossing Development Partners, LLC	Weter, David		X	
Kingswood Development Partners, LLC	Weter, David		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Weter, David		X	
North-Forty Development LLC	Weter, David		X	
West Main Station Development, LLC	Weter, David		X	
Christian Custom Homes, LLC	Whitlatch (Bui), Heather		X	
Double Droptine Ranch LLC	Whitlatch (Bui), Heather		X	
Frisco Wade Crossing Development Partners, LLC	Whitlatch (Bui), Heather		X	

Case No. 19-40432

Schedule H

Codebtors

Name of codebtor	Name of creditor	D	F	G
Kingswood Development Partners, LLC	Whitlatch (Bui), Heather		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Whitlatch (Bui), Heather		X	
North-Forty Development LLC	Whitlatch (Bui), Heather		X	
West Main Station Development, LLC	Whitlatch (Bui), Heather		X	
Christian Custom Homes, LLC	Wilkins, Katherine		X	
Double Droptine Ranch LLC	Wilkins, Katherine		X	
Frisco Wade Crossing Development Partners, LLC	Wilkins, Katherine		X	
Kingswood Development Partners, LLC	Wilkins, Katherine		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Wilkins, Katherine		X	
North-Forty Development LLC	Wilkins, Katherine		X	
West Main Station Development, LLC	Wilkins, Katherine		X	
Christian Custom Homes, LLC	Williams, Craig & Sandy		X	
Double Droptine Ranch LLC	Williams, Craig & Sandy		X	
Frisco Wade Crossing Development Partners, LLC	Williams, Craig & Sandy		X	
Kingswood Development Partners, LLC	Williams, Craig & Sandy		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Williams, Craig & Sandy		X	
North-Forty Development LLC	Williams, Craig & Sandy		X	
West Main Station Development, LLC	Williams, Craig & Sandy		X	
Christian Custom Homes, LLC	Williams, Denise		X	
Double Droptine Ranch LLC	Williams, Denise		X	
Frisco Wade Crossing Development Partners, LLC	Williams, Denise		X	
Kingswood Development Partners, LLC	Williams, Denise		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Williams, Denise		X	
North-Forty Development LLC	Williams, Denise		X	
West Main Station Development, LLC	Williams, Denise		X	
Christian Custom Homes, LLC	Williams, Terry		X	
Double Droptine Ranch LLC	Williams, Terry		X	
Frisco Wade Crossing Development Partners, LLC	Williams, Terry		X	
Kingswood Development Partners, LLC	Williams, Terry		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Williams, Terry		X	
North-Forty Development LLC	Williams, Terry		X	
West Main Station Development, LLC	Williams, Terry		X	
Christian Custom Homes, LLC	Williamson, Reese & Lori		X	
Double Droptine Ranch LLC	Williamson, Reese & Lori		X	
Frisco Wade Crossing Development Partners, LLC	Williamson, Reese & Lori		X	

Case No. 19-40432

Schedule H

Codebtors

Name of codebtor	Name of creditor	D	F	G
Kingswood Development Partners, LLC	Williamson, Reese & Lori		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Williamson, Reese & Lori		X	
North-Forty Development LLC	Williamson, Reese & Lori		X	
West Main Station Development, LLC	Williamson, Reese & Lori		X	
Christian Custom Homes, LLC	Wilson, Alvin		X	
Double Droptine Ranch LLC	Wilson, Alvin		X	
Frisco Wade Crossing Development Partners, LLC	Wilson, Alvin		X	
Kingswood Development Partners, LLC	Wilson, Alvin		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Wilson, Alvin		X	
North-Forty Development LLC	Wilson, Alvin		X	
West Main Station Development, LLC	Wilson, Alvin		X	
Christian Custom Homes, LLC	Wilson, Betty		X	
Double Droptine Ranch LLC	Wilson, Betty		X	
Frisco Wade Crossing Development Partners, LLC	Wilson, Betty		X	
Kingswood Development Partners, LLC	Wilson, Betty		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Wilson, Betty		X	
North-Forty Development LLC	Wilson, Betty		X	
West Main Station Development, LLC	Wilson, Betty		X	
Christian Custom Homes, LLC	Wilson, Don (Allen Keen)		X	
Double Droptine Ranch LLC	Wilson, Don (Allen Keen)		X	
Frisco Wade Crossing Development Partners, LLC	Wilson, Don (Allen Keen)		X	
Kingswood Development Partners, LLC	Wilson, Don (Allen Keen)		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Wilson, Don (Allen Keen)		X	
North-Forty Development LLC	Wilson, Don (Allen Keen)		X	
West Main Station Development, LLC	Wilson, Don (Allen Keen)		X	
Christian Custom Homes, LLC	Wilson, Patricia		X	
Double Droptine Ranch LLC	Wilson, Patricia		X	
Frisco Wade Crossing Development Partners, LLC	Wilson, Patricia		X	
Kingswood Development Partners, LLC	Wilson, Patricia		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Wilson, Patricia		X	
North-Forty Development LLC	Wilson, Patricia		X	
West Main Station Development, LLC	Wilson, Patricia		X	
Christian Custom Homes, LLC	Wilson, Riley & Angelica		X	
Double Droptine Ranch LLC	Wilson, Riley & Angelica		X	
Frisco Wade Crossing Development Partners, LLC	Wilson, Riley & Angelica		X	

Case No. 19-40432

Schedule H

Codebtors

Name of codebtor	Name of creditor	D	F	G
Kingswood Development Partners, LLC	Wilson, Riley & Angelica		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Wilson, Riley & Angelica		X	
North-Forty Development LLC	Wilson, Riley & Angelica		X	
West Main Station Development, LLC	Wilson, Riley & Angelica		X	
Christian Custom Homes, LLC	Wollenburg, Timothy		X	
Double Droptine Ranch LLC	Wollenburg, Timothy		X	
Frisco Wade Crossing Development Partners, LLC	Wollenburg, Timothy		X	
Kingswood Development Partners, LLC	Wollenburg, Timothy		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Wollenburg, Timothy		X	
North-Forty Development LLC	Wollenburg, Timothy		X	
West Main Station Development, LLC	Wollenburg, Timothy		X	
Christian Custom Homes, LLC	Wood, Robert		X	
Double Droptine Ranch LLC	Wood, Robert		X	
Frisco Wade Crossing Development Partners, LLC	Wood, Robert		X	
Kingswood Development Partners, LLC	Wood, Robert		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Wood, Robert		X	
North-Forty Development LLC	Wood, Robert		X	
West Main Station Development, LLC	Wood, Robert		X	
Christian Custom Homes, LLC	Woods, Lisa		X	
Double Droptine Ranch LLC	Woods, Lisa		X	
Frisco Wade Crossing Development Partners, LLC	Woods, Lisa		X	
Kingswood Development Partners, LLC	Woods, Lisa		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Woods, Lisa		X	
North-Forty Development LLC	Woods, Lisa		X	
West Main Station Development, LLC	Woods, Lisa		X	
Christian Custom Homes, LLC	Woodside, Gordon		X	
Double Droptine Ranch LLC	Woodside, Gordon		X	
Frisco Wade Crossing Development Partners, LLC	Woodside, Gordon		X	
Kingswood Development Partners, LLC	Woodside, Gordon		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Woodside, Gordon		X	
North-Forty Development LLC	Woodside, Gordon		X	
West Main Station Development, LLC	Woodside, Gordon		X	
Christian Custom Homes, LLC	Wright, David & Karen		X	
Double Droptine Ranch LLC	Wright, David & Karen		X	
Frisco Wade Crossing Development Partners, LLC	Wright, David & Karen		X	

Case No. 19-40432

Schedule H

Codebtors

Name of codebtor	Name of creditor	D	F	G
Kingswood Development Partners, LLC	Wright, David & Karen		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Wright, David & Karen		X	
North-Forty Development LLC	Wright, David & Karen		X	
West Main Station Development, LLC	Wright, David & Karen		X	
Christian Custom Homes, LLC	Wright, Zane		X	
Christian Custom Homes, LLC	Wright, Zane		X	
Double Droptine Ranch LLC	Wright, Zane		X	
Double Droptine Ranch LLC	Wright, Zane		X	
Frisco Wade Crossing Development Partners, LLC	Wright, Zane		X	
Frisco Wade Crossing Development Partners, LLC	Wright, Zane		X	
Kingswood Development Partners, LLC	Wright, Zane		X	
Kingswood Development Partners, LLC	Wright, Zane		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Wright, Zane		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Wright, Zane		X	
North-Forty Development LLC	Wright, Zane		X	
North-Forty Development LLC	Wright, Zane		X	
West Main Station Development, LLC	Wright, Zane		X	
West Main Station Development, LLC	Wright, Zane		X	
Christian Custom Homes, LLC	Wynkoop, James		X	
Double Droptine Ranch LLC	Wynkoop, James		X	
Frisco Wade Crossing Development Partners, LLC	Wynkoop, James		X	
Kingswood Development Partners, LLC	Wynkoop, James		X	
McKinney Executive Suites at Crescent Parc Development Partners, LLC	Wynkoop, James		X	
North-Forty Development LLC	Wynkoop, James		X	
West Main Station Development, LLC	Wynkoop, James		X	

**IN THE UNITED STATES BANKRUPTCY COURT
EASTERN DISTRICT OF TEXAS
SHERMAN DIVISION**

In re:	§ Chapter 11
	§
CFO MANAGEMENT HOLDINGS, LLC,	§ Case No. 19-40426
<i>et al.</i>,¹	§
	§ Jointly Administered
Debtors.	§

STATEMENT OF FINANCIAL AFFAIRS FOR
CARTER FAMILY OFFICE, LLC (CASE NO. 19-40432)

¹ Carter Family Office, LLC, 3201 Dallas Parkway, Suite 200 #24, Frisco, Texas 75034, EIN# XX-XXX1652 Case No. 19-40432; CFO Management Holdings, LLC, 3201 Dallas Parkway, Suite 200 #24, Frisco, Texas 75034, EIN# XX-XXX6987, Case No. 19-40426; Christian Custom Homes, LLC, 3201 Dallas Parkway, Suite 200 #24, Frisco, Texas 75034, EIN# XX-XXX4648, Case No. 19-40431; Double Droptine Ranch, LLC, 3201 Dallas Parkway, Suite 200 #24, Frisco, Texas 75034, EIN# XX-XXX7134, Case No. 19-40429; Frisco Wade Crossing Development Partners, LLC, 3201 Dallas Parkway, Suite 200 #24, Frisco, Texas 75034, EIN# XX-XXX4000, Case No. 19-40427; Kingswood Development Partners, LLC, 3201 Dallas Parkway, Suite 200 #24, Frisco, Texas 75034, EIN# XX-XXX1929, Case No. 19-40434; McKinney Executive Suites at Crescent Parc Development Partners, LLC, 3201 Dallas Parkway, Suite 200 #24, Frisco, Texas 75034, EIN# XX XXX2042, Case No. 19-40428; North-Forty Development LLC, 3201 Dallas Parkway, Suite 200 #24, Frisco, Texas 75034, EIN# XX-XXX5532, Case No. 19-40430; and West Main Station Development, LLC, 3201 Dallas Parkway, Suite 200 #24, Frisco, Texas 75034, EIN# XX-XXX7210, Case No. 19-40433.

**GLOBAL NOTES AND STATEMENT OF LIMITATIONS, METHODOLOGY, AND
DISCLAIMERS REGARDING THE DEBTORS' SCHEDULES OF ASSETS AND
LIABILITIES AND STATEMENTS OF FINANCIAL AFFAIRS**

CFO Management Holdings, *et al.*, the above-referenced debtors and debtors in possession (collectively, the "Debtors"), as debtors in possession in the above-captioned chapter 11 cases, with the assistance of their advisors and attorneys, are filing their Schedules of Assets and Liabilities (the "Schedules") and Statements of Financial Affairs (the "Statements" or "SOFAs") in the Bankruptcy Court for the Eastern District of Texas, (the "Bankruptcy Court") pursuant to section 521 of title 11 of the United States Code (the "Bankruptcy Code") and Rule 1007 of the Federal Rules of Bankruptcy Procedure (the "Bankruptcy Rules").

These Global Notes and Statements of Limitations, Methodology, and Disclaimers regarding the Debtors' Schedules and Statements (collectively, the "Global Notes") pertain to, are incorporated by reference in, and comprise an integral part of all of the Debtors' Schedules and Statements. The Global Notes should be referred to, considered, and reviewed in connection with any review of the Schedules and Statements.

The Statements and Schedules do not purport to represent financial statements prepared in accordance with Generally Accepted Accounting Principles in the United States ("GAAP"), nor are they intended to be fully reconciled with the financial statements of the Debtors. Additionally, the Statements and Schedules contain unaudited information that is subject to further review, potential adjustment, and reflect the Debtors' commercially reasonable efforts to report the assets and liabilities of each of the Debtors.

The information continued in the Statements and Schedules were prepared based on the best information available and to our knowledge and belief. The Debtors and their agents, attorneys, and financial advisors do not guarantee or warrant the accuracy or completeness of the data that is provided herein and shall not be liable for any loss or injury arising out of or caused in whole or in part by the acts, errors, or omissions, whether negligent or otherwise, in procuring, compiling, collecting, interpreting, reporting, communicating, or delivering the information contained herein. While commercially reasonable efforts have been made to provide accurate and complete information herein, inadvertent errors or omissions may exist. The Debtors and their agents, attorneys, and financial advisors expressly do not undertake any obligation to update, modify, revise, or re-categorize the information provided herein, or to notify any third party should the information be updated, modified, revised, or re-categorized. In no event shall the Debtors or their agents, attorneys, and financial advisors be liable to any third party for any direct, indirect, incidental, consequential, or special damages (including, but not limited to, damages arising from the disallowance of a potential claim against any Debtor or damages to business reputation, lost business, or lost profits), whether foreseeable or not and however caused, even if the Debtors or their agents, attorneys, and financial advisors are advised of the possibility of such damages.

Chief Restructuring Officer Lawrence R. Perkins has signed each of the Statements and Schedules. Mr. Perkins is an authorized signatory for the Debtors. In reviewing and signing the Statements and Schedules, Mr. Perkins has relied upon the efforts, statements, and

representations of various personnel employed by the Debtors and their advisors. Mr. Perkins has not (and could not have) personally verified the accuracy of each statement and representation contained in the Statements and Schedules, including statements and representations concerning amounts owed to creditors, classification of such amounts, and creditor addresses.

Global Notes and Overview of Methodology

Reservation of Rights. Reasonable efforts have been made to prepare and file complete and accurate Statements and Schedules; however, inadvertent errors or omissions may exist. The Debtors reserve all rights to: (i) amend or supplement the Statements and Schedules from time to time, in all respects, as may be necessary or appropriate, including, without limitation, the right to amend the Statements and Schedules with respect to claim ("Claim") description or designation; (ii) dispute or otherwise assert offsets or defenses to any Claim reflected in the Statements and Schedules as to amount, liability, priority, status or classification; (iii) subsequently designate any Claim as "disputed," "contingent," or "unliquidated;" or object to the extent, validity, enforceability, priority, or avoidability of any Claim. Any failure to designate a Claim in the Statements and Schedules as "disputed," "contingent," or "unliquidated" does not constitute an admission by the Debtor that such Claim or amount is not "disputed," "contingent," or "unliquidated." Listing a Claim does not constitute an admission of liability by the Debtor against which the Claim is listed. Furthermore, nothing contained in the Statements and Schedules shall constitute a waiver of rights with respect to each Debtor's chapter 11 case, including, without limitation, issues involving Claims, substantive consolidation, defenses, equitable subordination, and/or causes of action arising under the provisions of chapter 5 of the Bankruptcy Code and any other relevant non-bankruptcy laws to recover assets or avoid transfers. Any specific reservation of rights contained elsewhere in the Global Notes does not limit in any respect the general reservation of rights contained in this paragraph. Notwithstanding the foregoing, the Debtors shall not be required to update the Statements and Schedules except as may be required by applicable law.

2. Description of the Case and "As Of" Information Date. On February 17, 2019 (the "Petition Date"), each Debtor filed its voluntary petition for relief under chapter 11 of the Bankruptcy Code. The Debtors are operating their business as debtors in possession pursuant to sections 1107(a) and 1108 of the Bankruptcy Code. The asset information provided herein represents the asset data as of the close of business on February 17, 2019. The liability information represents the liability data of the Debtors as of the close of business on February 17, 2019, except as otherwise noted.

3. Estimated Value of Assets. Unless otherwise indicated, the asset data contained in the Statements and Schedules reflect estimates of value as of February 17, 2019. Specifically the real estate values are best estimates of "as-is where-is" values as of February 17, 2019. Book values of assets prepared in accordance with GAAP generally do not reflect the current performance of the assets and may differ materially from the actual value of the underlying assets.

4. Recharacterization. Notwithstanding the Debtors' commercially reasonable efforts to properly characterize, classify, categorize, or designate certain Claims, assets, executory

contracts, unexpired leases, and other items reported in the Statements and Schedules, the Debtors may nevertheless have improperly characterized, classified, categorized, designated, or omitted certain items due to the complexity and the Debtors' lack of records or financial statements. Accordingly, the Debtors reserve all of their rights to re-characterize, reclassify, recategorize, redesignate, add, or delete items reported in the Statements and Schedules at a later time as is necessary or appropriate as additional information becomes available, including, without limitation, whether contracts or leases listed herein were deemed executory or unexpired as of the Petition Date and remain executory and unexpired post-petition. Disclosure of information in one or more Schedules, one or more Statement question, or one or more exhibits or attachments to the Statements and Schedules, even if incorrectly placed, shall be deemed to be disclosed in the correct Schedules, Statements, exhibits, or attachments.

5. Liabilities. The Debtors have sought to allocate liabilities between the prepetition and post-petition periods and between Debtor entities based on the information and research conducted in connection with the preparation of the Statements and Schedules. As additional information becomes available and further research is conducted, the allocation of liabilities between the prepetition and post-petition periods may change. Accordingly, each Debtor reserves all of its rights to amend, supplement, or otherwise modify its Statements and Schedules as is necessary or appropriate. The liabilities listed on the Schedules do not reflect any analysis of Claims under section 503(b)(9) of the Bankruptcy Code. Accordingly, the Debtors reserve all of their rights to dispute or challenge the validity of any asserted Claims under section 503(b)(9) of the Bankruptcy Code or the characterization of the structure of any such transaction or any document or instrument related to any creditor's Claim.

6. Excluded Assets and Liabilities. Given the lack of records and books and the state of affairs the Debtors were in before the Bankruptcy filing, the Debtors may have inadvertently excluded certain categories of assets, tax accruals, and liabilities from the Statements and Schedules, including, without limitation, goodwill, accrued salaries, employee benefit accruals, and accrued accounts payable. The Debtors have also excluded certain assets and liabilities that they believe are property or obligations of Non-Debtor affiliates and non-Debtors. The Debtors have also excluded rejection damage Claims of counterparties to executory contracts and unexpired leases that may or may not be rejected, to the extent such damage Claims exist. In addition, certain immaterial assets and liabilities may have been excluded.

7. Insiders. For purposes of the Statements and Schedules, the Debtors defined "insiders" pursuant to section 101(31) of the Bankruptcy Code as: (a) directors; (b) officers; (c) persons in control of the Debtors; (d) relatives of the Debtors' directors, officers or persons in control of the Debtors; and (e) debtor/non-debtor affiliates of the foregoing. Persons listed as "insiders" have been included for informational purposes only and the inclusion of them in the Statements and Schedules, shall not constitute an admission that those persons are insiders for purposes of section 101(31) of the Bankruptcy Code. Moreover, the Debtors do not take any position with respect to: (a) any insider's influence over the control of the Debtors; (b) the management responsibilities or functions of any such insider; (c) the decision making or corporate authority of any such insider; or (d) whether the Debtors or any such insider could successfully argue that he or she is not an "insider" under applicable law or with respect to any theories of liability or for any other purpose.

8. Intellectual Property Rights. Exclusion of any intellectual property shall not be construed as an admission that such intellectual property rights have been abandoned, terminated, assigned, expired by their terms, or otherwise transferred pursuant to a sale, acquisition, or other transaction.

9. Classifications. Listing (a) a Claim on Schedule D as "secured," (b) a Claim on Schedule E/F as "priority," (c) a Claim on Schedule E/F as "unsecured," or (d) a contract on Schedule G as "executory" or "unexpired," does not constitute an admission by any Debtor of the legal rights of the claimant or a waiver of any Debtor's rights to recharacterize or reclassify such Claims or contracts or to setoff of such Claims.

10. Claims Description. Schedules D and E/F permit the Debtors to designate a Claim as "disputed," "contingent," and/or "unliquidated." Any failure to designate a Claim on the Statements and Schedules as "disputed," "contingent," or "unliquidated" does not constitute an admission by any Debtor that such amount is not "disputed," "contingent," or "unliquidated," or that such Claim is not subject to objection. The Debtors reserve all of their rights to dispute, or assert offsets or defenses to, any Claim reflected on their Statement and Schedules on any grounds, including liability or classification. Additionally, the Debtors expressly reserve all of their rights to subsequently designate such Claims as "disputed," "contingent" or "unliquidated." Moreover, listing a Claim does not constitute an admission of liability by the Debtor.

11. Causes of Action. Despite making commercially reasonable efforts to identify all known assets, the Debtors may not have listed all of their causes of action or potential causes of action against third-parties as assets in the Statements and Schedules, including, without limitation, causes of actions arising under the provisions of chapter 5 of the Bankruptcy Code and any other relevant non-bankruptcy laws to recover assets or avoid transfers. The Debtors reserve all of their rights with respect to any cause of action (including avoidance actions), controversy, right of setoff, cross-claim, counterclaim, or recoupment and any claim on contracts or for breaches of duties imposed by law or in equity, demand, right, action, lien, indemnity, guaranty, suit, obligation, liability, damage, judgment, account, defense, power, privilege, license, and franchise of any kind or character whatsoever, known, unknown, fixed or contingent, matured or unmatured, suspected or unsuspected, liquidated or unliquidated, disputed or undisputed, secured or unsecured, assertable directly or derivatively, whether arising before, on, or after the Petition Date, in contract or in tort, in law or in equity, or pursuant to any other theory of law (collectively, "Causes of Action") it may have, and neither these Global Notes nor the Statements and Schedules shall be deemed a waiver of any claims or Causes of Action or in any way prejudice or impair the assertion of such claims or Causes of Action.

12. Summary of Significant Reporting Policies. The following is a summary of significant reporting policies

- **Undetermined Amounts.** The description of an amount as "unknown," "unknown, investigating," "TBD," or "undetermined" is not intended to reflect upon the materiality of such amount.

- **Totals.** All totals that are included in the Statements and Schedules represent totals of all known amounts. To the extent there are unknown or undetermined amounts, the actual total maybe different than the listed total.
- **Liens.** Property and equipment listed in the Statements and Schedules are presented with our best knowledge of any liens that may attach (or have attached) to such property and equipment.

13. Currency. Unless otherwise indicated, all amounts are reflected in U.S. dollars.

14. Intercompany Payables and Receivables. Intercompany receivables/payables are set forth on Schedules A/B and E/F, respectively. The listing by each Debtor of any account between a Debtor and another affiliate is a statement of what appears in the Debtors' books and records and does not reflect any admission or conclusion of any Debtor regarding the allowance, classification, characterization, validity, or priority of such account. The Debtors take no position in these Statements and Schedules as to whether such accounts would be allowed as a Claim, an Interest, or not allowed at all. The Debtors and all parties in interest reserve all rights with respect to such accounts.

15. Employee Addresses. Current employee and director addresses have been reported as the Debtors' business address throughout the Statements and Schedules, where applicable.

16. Debtors' Addresses. For the purposes of the Statements and Schedules, all addresses for all Debtors have been reported as the Debtors' headquarters address in Frisco, Texas.

17. Global Notes Control. In the event that the Schedules or Statements differ from any of the foregoing Global Notes, the Global Notes shall control.

Specific Notes with Respect to the Debtors' Schedules of Assets and Liabilities. The Schedules neither purport to represent financial statements prepared in accordance with GAAP, nor are they intended to be fully reconciled with the financial statements of the Debtors. Additionally, the Schedules contain unaudited information that is subject to further review and potential adjustment, and reflect the Debtors' reasonable best efforts to report the assets and liabilities of each Debtor. Moreover, given, among other things, questions about the characterization of certain assets and the valuation and nature of certain liabilities, to the extent that any Debtor shows more assets than liabilities, this is not an admission that such Debtor was solvent as of the Petition Date or at any time before the Petition Date.

1. Schedule A/B, Part 2, Question 8 – Prepayments, including prepayments on executory contracts, leases, insurance, taxes and rent.

At certain Debtors money is held in escrow by a third party to pay for expenses to benefit the Debtors.

2. Schedule A/B, Part 3, Question 11 – Accounts Receivable

The Debtors typically do not have any accounts receivable as they are in the business of constructing and selling real estate. The only Accounts Receivable listed is related to intercompany receivables.

3. Schedule A/B, Part 5, Question 19 – Raw materials.

Certain Debtors hold raw materials of approximately \$283k of windows and doors for commercial construction and \$24k of additional furniture, fixtures and equipment for the single-family residences.

4. Schedule A/B, Part 9, Question 55 – Any building, other improved real estate, or land which the Debtors own or in which the Debtors have an interest.

Real estate and building values are best estimates of "as-is where-is" values as of February 17, 2019. Book values of assets prepared in accordance with GAAP generally do not reflect the current performance of the assets and may differ materially from the actual value of the underlying assets.

5. Schedule A/B, Part 11, Question 74 – Causes of action against third parties

The Debtors may have other causes of action, and are not waiving any rights to pursue such causes of action in the future.

6. Schedule A/B, Part 11, Question 77 – Other property of any kind not already listed.

Certain Debtors owned furniture and fixtures and Double Droptine Ranch LLC owns cattle and exotic animals.

7. Schedule D

Except as specifically stated herein, utility companies and other parties that may hold security deposits have not been listed on Schedule D. The Debtors have not included parties that may believe their Claims are secured through setoff rights or inchoate statutory lien rights, including certain parties from whom the Debtors have received lien notices but whose notices the Debtors understands have not yet been filed or recorded. While reasonable efforts have been made, determination of the date upon which each claim in Schedule D was incurred or arose would be unduly burdensome or cost prohibitive, and therefore the Debtors may not list a date for each claim listed on Schedule D. Finally, the Debtors are taking no position on the extent or priority of any particular creditor's lien in this document.

8. Schedule E/F: Creditors Who Have Unsecured Claims

On January 25, 2019, the United States Securities and Exchange Commission (the "SEC") filed a Complaint (the "SEC Complaint") in the Northern District of Texas (Case No. 3:19-cv-00206-K) against Carter (the "SEC Suit"). The SEC Complaint alleges that the Defendants raised approximately \$45 million from more than 270 noteholders across the United States (the "Noteholders"). According to the SEC Complaint, the "notes" issued were in fact backed by unrelated, but closely-named, entities that had no assets. Upon information and belief, the Subsidiary Debtors were the ultimate recipients of funds allegedly fraudulently procured from the Noteholders, of which some funds were invested in Double Droptine Ranch LLC's, North-Forty Development LLC's, Christian Custom Homes, LLC's, Carter Family Office, LLC's, Kingswood Development Partners, LLC's, West Main Station Development, LLC's, Frisco Wade Crossing Development Partners, LLC's, and McKinney Executive Suites at Crescent Parc Development Partners, LLC's (collectively, the "Subsidiary Debtors") construction projects. As such, the Noteholders' claims are listed on the Subsidiary Debtors' Schedule E/F as contingent, unliquidated, and disputed claims.

9. Schedule G: Executory Contracts and Unexpired Leases

The Executory Contracts and Unexpired Leases disclosed are based on the best information available and to our knowledge and belief.

10. Schedule H: Codebtors

As described above, the Noteholders are listed on the Subsidiary Debtors' Schedule E/F as contingent, unliquidated, and disputed claims. All the Subsidiary Debtors' are listed as codebtors of the Noteholder claims.

Specific Notes with Respect to the Debtors' Statements of Financial Affairs. The Statements neither purport to represent financial statements prepared in accordance with GAAP, nor are they intended to be fully reconciled with the financial statements of the Debtors. Additionally, the Statements contain unaudited information that is subject to further review and potential adjustment, and reflect the Debtors' reasonable best efforts to report the financial affairs of each Debtor.

Part 1: Number 1: Income

Unless otherwise noted, the income of the Debtors was derived from building and selling certain real estate assets.

Part 2: Number 3: Certain payments or transfers to creditors within 90 days before the filing of this case

This information is incomplete, and the Debtors are continuing to investigate. The Debtors are in the process of obtaining access to some historical bank and other records to complete this analysis. What is known, as of the date of these Statements and Schedules, has been disclosed at each Debtor.

Part 2: Number 4: Payments or other transfers of property made within 1 year before filing this case that benefited any insider

This information is incomplete, and the Debtors are continuing to investigate. The Debtors are in the process of obtaining access to some historical bank and other records to complete this analysis. What is known, as of the date of these Statements and Schedules, has been disclosed at each Debtor.

Part 3: Number 7: Legal actions, administrative proceedings, court actions, executions, attachments, or governmental audits.

The Debtors have disclosed all information know to them as of the filing of these Statements and Schedules. The Debtors cannot represent or warrant that this is a comprehensive list and retain the right but not requirement to amend as new information comes to light.

Part 4: Question 9: List all gifts or charitable contributions the Debtors gave to a recipient within 2 years before filing this case unless the aggregate value of the gifts to that recipient is less than \$1,000

As of the filing of these Statements and Schedules, the Debtors do not have comprehensive knowledge of all the gifts or charitable contributions the Debtors may have given in the past two years. The Debtors are investigating and will amend the Statements and Schedules if and when this information becomes available.

Part 5: Question 10: All losses from fire, theft, or other casualty within 1 year before filing this case

Where known, this information is disclosed, such as theft of money at Carter Family Office, LLC. The Debtors are investigating and will amend the Statements and Schedules if and when this information becomes available.

Part 10: Question 18: Closed financial accounts

Where known, this information is disclosed. The Debtors are investigating and will amend the Statements and Schedules if and when this information becomes available.

Part 10: Question 19: Safe deposit boxes

The Debtors are not currently aware of any safe deposit boxes but are investigating and will amend the Statements and Schedules if and when new information becomes available.

Part 12: Details About Environmental Information

The Debtors are not aware of any environmental violations or risks.

Part 13: Question 25: Other businesses in which the Debtors have or had an interest

The Debtors are investigating and will amend the Statements and Schedules if and when new information becomes available.

Part 30: Payments, distributions, or withdrawals credited or given to insiders

Where known, this information is disclosed. The Debtors are investigating and will amend the Statements and Schedules if and when this information becomes available. Payments made by CFO Management Holdings, for the benefit of all Debtors, to SierraConstellation Partners, LLC ("SCP" or "CRO") for Chief Restructuring Officer and support duties totaled \$334,666.41 as of February 17, 2019. The Statements reflect payments totaling \$345,445.25. \$25,411.09 of this \$345,445.25 was an estimate for services performed in the days immediately preceding the Bankruptcy filings. This estimate was more than actual time and expenses incurred and on February 20, 2019, SCP returned via wire transfer \$10,778.84 to CFO Management Holdings, LLC, resulting in total fees and expenses paid of \$334,666.41.

Fill in this information to identify the case:

Debtor Name: In re : Carter Family Office, LLC

United States Bankruptcy Court for the: Eastern District Of Texas

Case number (if known): 19-40432 (BTR)

☐ Check if this is an amended filing

Official Form 207

Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy 04/16

The debtor must answer every question. If more space is needed, attach a separate sheet to this form. On the top of any additional pages, write the debtor's name and case number (if known).

Part 1: Income

1. Gross revenue from business

☐ None

Identify the beginning and ending dates of the debtor's fiscal year, which may be a calendar year		Sources of revenue Check all that apply	Gross revenue (before deductions and exclusions)
From the beginning of the fiscal year to filing date:	From 1/1/2019 to Filing date MM / DD / YYYY	<input type="checkbox"/> Operating a business <input checked="" type="checkbox"/> Other N/A	\$ 0.00
For prior year:	From 1/1/2018 to 12/31/2018 MM / DD / YYYY	<input type="checkbox"/> Operating a business <input checked="" type="checkbox"/> Other N/A	\$ Unknown
For the year before that:	From 1/1/2017 to 12/31/2017 MM / DD / YYYY	<input type="checkbox"/> Operating a business <input checked="" type="checkbox"/> Other Management Fee	\$ 126,000.00

Name

2. Non-business revenue

Include revenue regardless of whether that revenue is taxable. Non-business income may include interest, dividends, money collected from lawsuits, and royalties. List each source and the gross revenue for each separately. Do not include revenue listed in line 1.

☒ None

			Description of sources of revenue	Gross revenue from each source (before deductions and exclusions)
From the beginning of the fiscal year to filing date:	From	to	Filing date	
		MM / DD / YYYY		\$
For prior year:	From	to		\$
		MM / DD / YYYY	MM / DD / YYYY	
For the year before that:	From	to		\$
		MM / DD / YYYY	MM / DD / YYYY	

Name

Part 2: List Certain Transfers Made Before Filing for Bankruptcy

3. Certain payments or transfers to creditors within 90 days before filing this case

List payments or transfers-including expense reimbursements-to any creditor, other than regular employee compensation, within 90 days before filing this case unless the aggregate value of all property transferred to that creditor is less than \$6,425. (This amount may be adjusted on 4/01/19 and every 3 years after that with respect to cases filed on or after the date of adjustment.)

☐ None

Creditor's name and address	Dates	Total amount or value	Reasons for payment or transfer Check all that apply
3.1 See SOFA 3 Attachment Creditor's Name		\$	<input type="checkbox"/> Secured debt <input type="checkbox"/> Unsecured loan repayments <input type="checkbox"/> Suppliers or vendors <input type="checkbox"/> Services <input type="checkbox"/> Other
Street			
City	State	ZIP Code	
Country			

4. Payments or other transfers of property made within 1 year before filing this case that benefited any insider

List payments or transfers, including expense reimbursements, made within 1 year before filing this case on debts owed to an insider or guaranteed or cosigned by an insider unless the aggregate value of all property transferred to or for the benefit of the insider is less than \$6,425. (This amount may be adjusted on 4/01/19 and every 3 years after that with respect to cases filed on or after the date of adjustment.) Do not include any payments listed in line 3. Insiders include officers, directors, and anyone in control of a corporate debtor and their relatives; general partners of a partnership debtor and their relatives; affiliates of the debtor and insiders of such affiliates; and any managing agent of the debtor. 11 U.S.C. § 101(31).

☐ None

Insider's Name and Address	Dates	Total amount or value	Reason for payment or transfer
4.1 Phillip and Shelly Carter Insider's Name	1/18/2019	\$ 275,000.00	
4285 Cedar Bluff Lane Street			
Frisco TX 75033 City State ZIP Code			
Country			
Relationship to Debtor			
Former Officer			

Name

5. Repossessions, foreclosures, and returns

List all property of the debtor that was obtained by a creditor within 1 year before filing this case, including property repossessed by a creditor, sold at a foreclosure sale, transferred by a deed in lieu of foreclosure, or returned to the seller. Do not include property listed in line 6.

☒ None

Creditor's Name and Address	Description of the Property	Date	Value of property
5.1 Creditor's Name			\$
Street			
City State ZIP Code			
Country			

6. Setoffs

List any creditor, including a bank or financial institution, that within 90 days before filing this case set off or otherwise took anything from an account of the debtor without permission or refused to make a payment at the debtor's direction from an account of the debtor because the debtor owed a debt.

☒ None

Creditor's Name and Address	Description of the action creditor took	Date action was taken	Amount
6.1 Creditor's Name			\$
Street			
	Last 4 digits of account number: XXXX-		
City State ZIP Code			
Country			

Name

Part 3: Legal Actions or Assignments

7. Legal actions, administrative proceedings, court actions, executions, attachments, or governmental audits

List the legal actions, proceedings, investigations, arbitrations, mediations, and audits by federal or state agencies in which the debtor was involved in any capacity—within 1 year before filing this case.

☒ None

Case title	Nature of case	Court or agency's name and address	Status of case
7.1		Name	<input type="checkbox"/> Pending
		Street	<input type="checkbox"/> On appeal
			<input type="checkbox"/> Concluded
Case number		City State ZIP Code	
		Country	

8. Assignments and receivership

List any property in the hands of an assignee for the benefit of creditors during the 120 days before filing this case and any property in the hands of a receiver, custodian, or other court-appointed officer within 1 year before filing this case.

☒ None

Custodian's name and address	Description of the Property	Value
8.1		\$
Custodian's name	Case title	Court name and address
Street		Name
Case number		Street
City State ZIP Code		
	Date of order or assignment	City State ZIP Code
Country		Country

Name

Part 4:
Certain Gifts and Charitable Contributions

9. List all gifts or charitable contributions the debtor gave to a recipient within 2 years before filing this case unless the aggregate value of the gifts to that recipient is less than \$1,000

☐ None

Recipient's name and address	Description of the gifts or contributions	Dates given	Value
<div>9.1 Unknown, Investigating</div> <div>Creditor's Name</div> <div>Street</div> <div></div> <div>CityStateZIP Code</div> <div>Country</div> <div>Recipient's relationship to debtor</div> <div></div>			\$

Name

Part 5: Certain Losses

10. All losses from fire, theft, or other casualty within 1 year before filing this case.

☐ None

	Description of the property lost and how the loss occurred	Amount of payments received for the loss If you have received payments to cover the loss, for example, from insurance, government compensation, or tort liability, list the total received. List unpaid claims on Official Form 106A/B (<i>Schedule A/B: Assets – Real and Personal Property</i>).	Date of loss	Value of property lost
10.1	Wire Transfer of Cash from Company Bank Account to Phillip Carter	None	1/18/2019	\$ 275,000.00

Name

Part 6: Certain Payments or Transfers

11. Payments related to bankruptcy

List any payments of money or other transfers of property made by the debtor or person acting on behalf of the debtor within 1 year before the filing of this case to another person or entity, including attorneys, that the debtor consulted about debt consolidation or restructuring, seeking bankruptcy relief, or filing a bankruptcy case.

☐ None

Who was paid or who received the transfer?	If not money, describe any property transferred	Dates	Total amount or value
11.1 See SOFA 11 Attachment			\$
Address <hr/> Street <hr/> City State ZIP Code <hr/> Country <hr/> Email or website address <hr/> <hr/> Who made the payment, if not debtor? <hr/>			

12. Self-settled trusts of which the debtor is a beneficiary

List any payments or transfers of property made by the debtor or a person acting on behalf of the debtor within 10 years before the filing of this case to a self-settled trust or similar device.
Do not include transfers already listed on this statement.

☒ None

Name of trust or device	Describe any property transferred	Dates transfers were made	Total amount or value
12.1			\$
Trustee <hr/>			

Name

13. Transfers not already listed on this statement

List any transfers of money or other property - by sale, trade, or any other means - made by the debtor or a person acting on behalf of the debtor within 2 years before the filing of this case to another person, other than property transferred in the ordinary course of business or financial affairs. Include both outright transfers and transfers made as security. Do not include gifts or transfers previously listed on this statement.

☐ None

Who received transfer?	Description of property transferred or payments received or debts paid in exchange	Date transfer was made	Total amount or value
13.1 Unknown, Investigating			\$
<div>Address</div> <div> <div>Street</div> <div></div> <div> <div>City</div> <div>State</div> <div>ZIP Code</div> </div> <div>Country</div> </div> <div>Relationship to Debtor</div> <div></div>			

Name

Part 7: Previous Locations

14. Previous addresses

List all previous addresses used by the debtor within 3 years before filing this case and the dates the addresses were used.

☐ Does not apply

Address			Dates of occupancy			
14.1	7002 Lebanon Rd.		From	Unknown	To	6/1/18
	Street					
	Ste 101					
	Frisco	TX				
	City	State				
		75034				
		ZIP Code				
	Country					
14.2	5899 Preston Rd		From	6/1/18	To	2/22/19
	Street					
	Ste 203					
	Frisco	TX				
	City	State				
		75034				
		ZIP Code				
	Country					

Name

Part 8: Health Care Bankruptcies

15. Health Care bankruptcies

Is the debtor primarily engaged in offering services and facilities for:
 — diagnosing or treating injury, deformity, or disease, or
 — providing any surgical, psychiatric, drug treatment, or obstetric care?

- ☒ No. Go to Part 9.
- ☐ Yes. Fill in the information below.

Facility Name and Address	Nature of the business operation, including type of services the debtor provides	If debtor provides meals and housing, number of patients in debtor's care
15.1 Facility Name		
Street	Location where patient records are maintained (if different from facility address). If electronic, identify any service provider.	How are records kept? Check all that apply: <input type="checkbox"/> Electronically <input type="checkbox"/> Paper
City State ZIP Code		
Country		

Name

Part 9: Personally Identifiable Information

16. Does the debtor collect and retain personally identifiable information of customers?

☐ No.

☒ Yes. State the nature of the information collected and retained. Name, address, phone & email of noteholders

Does the debtor have a privacy policy about that information?

☐ No

☒ Yes

17. Within 6 years before filing this case, have any employees of the debtor been participants in any ERISA, 401(k), 403(b), or other pension or profit-sharing plan made available by the debtor as an employee benefit?

☒ No. Go to Part 10.

☐ Yes. Does the debtor serve as plan administrator?

☐ No. Go to Part 10.

☐ Yes. Fill in below:

Name of plan	Employer identification number of the plan
17.1	EIN:

Has the plan been terminated?

☐ No

☐ Yes

Name

Part 10: Certain Financial Accounts, Safe Deposit Boxes, and Storage Units

18. Closed financial accounts

Within 1 year before filing this case, were any financial accounts or instruments held in the debtor's name, or for the debtor's benefit, closed, sold, moved, or transferred?
Include checking, savings, money market, or other financial accounts; certificates of deposit; and shares in banks, credit unions, brokerage houses, cooperatives, associations, and other financial institutions.

☐ None

Financial institution name and address	Last 4 digits of account number	Type of account	Date account was closed, sold, moved, or transferred	Last balance before closing or transfer
18.1 First United Bank Name 6100 Preston Road Street Frisco TX 75034 City State ZIP Code Country	XXXX-6667	<input checked="" type="checkbox"/> Checking <input type="checkbox"/> Savings <input type="checkbox"/> Money market <input type="checkbox"/> Brokerage <input type="checkbox"/> Other	1/24/2019	\$ 0.00

19. Safe deposit boxes

List any safe deposit box or other depository for securities, cash, or other valuables the debtor now has or did have within 1 year before filing this case.

☐ None

Depository institution name and address	Names of anyone with access to it	Description of the contents	Does debtor still have it?
19.1 Unknown, Investigating Name Street City State ZIP Code Country			<input type="checkbox"/> No <input type="checkbox"/> Yes

Name

20. Off-premises storage

List any property kept in storage units or warehouses within 1 year before filing this case. Do not include facilities that are in a part of a building in which the debtor does business.

☒ None

Facility name and address	Names of anyone with access to it	Description of the contents	Does debtor still have it?
20.1			<input type="checkbox"/> No
Name			
Street			<input type="checkbox"/> Yes
City	State	ZIP Code	Address
Country			

Name

Part 11:

Property the Debtor Holds or Controls That the Debtor Does Not Own

21. Property held for another

List any property that the debtor holds or controls that another entity owns. Include any property borrowed from, being stored for, or held in trust. Do not list leased or rented property.

☒ None

	Owner's name and address	Location of the property	Description of the property	Value
21.1	<div>Name</div> <div>Street</div> <div></div> <div>CityStateZIP Code</div> <div>Country</div>			\$

Name

Part 12: Details About Environmental Information

For the purpose of Part 12, the following definitions apply:

- *Environmental law* means any statute or governmental regulation that concerns pollution, contamination, or hazardous material, regardless of the medium affected (air, land, water, or any other medium).
- *Site* means any location, facility, or property, including disposal sites, that the debtor now owns, operates, or utilizes or that the debtor formerly owned, operated, or utilized.
- *Hazardous material* means anything that an environmental law defines as hazardous or toxic, or describes as a pollutant, contaminant, or a similarly harmful substance.

Report all notices, releases, and proceedings known, regardless of when they occurred.

22. Has the debtor been a party in any judicial or administrative proceeding under any environmental law? Include settlements and orders.

☒ No

☐ Yes. Provide details below.

Case title	Court or agency name and address	Nature of the case	Status of case
22.1	Name		<input type="checkbox"/> Pending
	Street		<input type="checkbox"/> On appeal
			<input type="checkbox"/> Concluded
Case Number			
	City State ZIP Code		
	Country		

23. Has any governmental unit otherwise notified the debtor that the debtor may be liable or potentially liable under or in violation of an environmental law?

☒ No

☐ Yes. Provide details below.

Site name and address	Governmental unit name and address	Environmental law, if known	Date of notice
23.1	Name		
	Street		
	City State ZIP Code		
	Country		

Name

24. Has the debtor notified any governmental unit of any release of hazardous material?

☒ No

☐ Yes. Provide details below.

Site name and address	Governmental unit name and address	Environmental law, if known	Date of notice
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24.1

Name			Name				
Street			Street				
City	State	ZIP Code	City	State	ZIP Code		
Country			Country				

Debtor: Carter Family Office, LLC

Name

Part 13: Details About the Debtor's Business or Connections to Any Business

25. Other businesses in which the debtor has or has had an interest

List any business for which the debtor was an owner, partner, member, or otherwise a person in control within 6 years before filing this case. Include this information even if already listed in the Schedules.

☐ None

Business name and address	Describe the nature of the business	Employer Identification number Do not include Social Security number or ITIN.
25.1 Unknown, Investigating		EIN:
Name		Dates business existed
Street		From To
City State ZIP Code		
Country		

26. Books, records, and financial statements

26a. List all accountants and bookkeepers who maintained the debtor's books and records within 2 years before filing this case.

☐ None

Name and Address	Dates of service
26a.1 Curtis Bulgerin - Accountant	From 2003 To Present
Name	
4407 Bee Cave Rd.	
Street	
Bldg. 6, Ste 621	
Austin TX 78746	
City State ZIP Code	
Country	
26a.2 Shelley Carter - Bookkeeper	From Unknown To 1.18.19
Name	
4285 Cedar Bluff Lane	
Street	
Frisco TX 75033	
City State ZIP Code	
Country	

Debtor: Carter Family Office, LLC

Name

26b. List all firms or individuals who have audited, compiled, or reviewed debtor's books of account and records or prepared a financial statement within 2 years before filing this case.

☒ None

Name and Address	Dates of service
26b.1	From To
Name	
Street	
City State ZIP Code	
Country	

26c. List all firms or individuals who were in possession of the debtor's books of account and records when this case is filed.

☐ None

Name and address	If any books of account and records are unavailable, explain why
26c.1 Curtis Bulgerin	Investigating 2018, Have 2016 and 2017
Name	
4407 Bee Cave Rd.	
Street	
Bldg. 6, Ste 621	
Austin TX 78746	
City State ZIP Code	
Country	
26c.2 SierraConstellation Partners, LLC	Investigating 2018, Have 2016 and 2017
Name	
400 S. Hope St, Suite 1050	
Street	
Los Angeles CA 90071	
City State ZIP Code	
Country	

Name

Name and address

If any books of account and records are unavailable, explain why

26c.3 Winstead

Investigating 2018, Have 2016 and 2017

Name

2728 N Harwood, Suite 500

Street

Dallas

TX

75201

City

State

ZIP Code

Country

Name and address

If any books of account and records are unavailable, explain why

26c.4 Shelly Carter

Investigating 2018, Have 2016 and 2017

Name

4285 Cedar Bluff Lane

Street

Frisco

TX

75033

City

State

ZIP Code

Country

26d. List all financial institutions, creditors, and other parties, including mercantile and trade agencies, to whom the debtor issued a financial statement within 2 years before filing this case.

☐ None

Name and address

26d.1 Unknown, Investigating

Name

Street

City

State

ZIP Code

Country

Debtor: Carter Family Office, LLC

Case number (if known):

19-40432

Name

27. Inventories

Have any inventories of the debtor's property been taken within 2 years before filing this case?

☒ No

☐ Yes. Give the details about the two most recent inventories.

Name of the person who supervised the taking of the inventory	Date of Inventory	The dollar amount and basis (cost, market, or other basis) of each inventory
		\$

Name and address of the person who has possession of inventory records

27.1

Name

Street

City

State

ZIP Code

Country

28. List the debtor's officers, directors, managing members, general partners, members in control, controlling shareholders, or other people in control of the debtor at the time of the filing of this case.

Name	Address	Position and Nature of any interest	% of interest, if any
28.1 Lawrence R. Perkins	400 S. Hope St, Suite 1050, Los Angeles, CA 90071	CRO & Manager of CFO Management Holdings, LLC, Sole Manager of Carter Family Office, LLC	

29. Within 1 year before the filing of this case, did the debtor have officers, directors, managing members, general partners, members in control of the debtor, or shareholders in control of the debtor who no longer hold these positions?

☐ No

☒ Yes. Identify below.

Name	Address	Position and Nature of any interest	Period during which position or interest was held
29.1 Phillip Carter	4285 Cedar Bluff Lane, Frisco, TX 75033	President / Owner	From Unknown To 1/16/2019

Name

30. Payments, distributions, or withdrawals credited or given to insiders

Within 1 year before filing this case, did the debtor provide an insider with value in any form, including salary, other compensation, draws, bonuses, loans, credits on loans, stock redemptions, and options exercised?

☐ No

☐ Yes. Identify below.

Name and address of recipient	Amount of money or description and value of property	Dates	Reason for providing the value
<p>30.1 Unknown, Investigating</p> <p>Name _____</p> <p>Street _____</p> <p>_____</p> <p>City _____ State _____ ZIP Code _____</p> <p>Country _____</p> <p>Relationship to debtor _____</p>			

31. Within 6 years before filing this case, has the debtor been a member of any consolidated group for tax purposes?

☐ No

☐ Yes. Identify below.

Name of the parent corporation	Employer Identification number of the parent corporation
31.1 Unknown, Investigating	EIN: _____

32. Within 6 years before filing this case, has the debtor as an employer been responsible for contributing to a pension fund?

☒ No

☐ Yes. Identify below.

Name of the pension fund	Employer Identification number of the pension fund
32.1 _____	EIN: _____

WARNING -- Bankruptcy fraud is a serious crime. Making a false statement, concealing property, or obtaining money or property by fraud in connection with a bankruptcy case can result in fines up to \$500,000 or imprisonment for up to 20 years, or both.

18 U.S.C. §§ 152, 1341, 1519, and 3571.

I have examined the information in this *Statement of Financial Affairs* and any attachments and have a reasonable belief that the information is true and correct.

I declare under penalty of perjury that the foregoing is true and correct.

Executed on 03/16/2019
MM / DD / YYYY

x / s / Lawrence R. Perkins _____

Printed name Lawrence R. Perkins

Signature of individual signing on behalf of the debtor

Position or relationship to debtor CRO

Are additional pages to *Statement of Financial Affairs for Non-Individuals Filing for Bankruptcy* (Official Form 207) attached?

☐ No

☐ Yes

In re: Carter Family Office, LLC
Case No. 19-40432

Attachment 3

Certain payments or transfers to creditors within 90 days before filing this case

Creditor's name	Address 1	Address 2	City	State	Zip	Country	Date	Total amount or value	Reason for payment or transfer (e.g. Secured debt, Unsecured loan repayments, Suppliers or vendors, Services, or Other)
BlueCross BlueShield of Texas	P.O. Box 731428		Dallas	TX	75373		2/14/2019	\$8,504.05	Suppliers or Vendors
Glenn Roberts	1445 Stagecoach Way		Frisco	TX	75033		2/15/2019	\$6,250.00	Severance payment to terminated employee
Jerry Cameron	1302 Hillcrest Drive		Allen	TX	75002		2/15/2019	\$7,916.67	Severance payment to terminated employee
JLT Specialty USA	225 West Wacker Drive		Chicago	IL	60606		2/14/2019	\$77,400.00	Suppliers or Vendors
Kurtzman Carson Consultants LLC	452 Fifth Avenue		New York	NY	10018		2/14/2019	\$35,000.00	Services
Legal Vision Group	1925 Century Park East	Suite C	Los Angeles	CA	90067		2/14/2019	\$18,955.54	Services
Lester Wong	601 N. Silver Creek		Desoto	TX	75115		2/15/2019	\$7,500.00	Severance payment to terminated employee
Serendipity Labs	3201 Dallas Parkway	Suite 190 & 200	Frisco	TX	75034		2/15/2019	\$10,988.00	Suppliers or Vendors
SierraConstellation Partner, LLC	400 South Hope Street	Suite 1050	Los Angeles	CA	90071		2/14/2019	\$345,445.25	Services
Steve Pittard	4189 Ferndale Lane		Frisco	TX	75034		2/15/2019	\$12,500.00	Severance payment to terminated employee
Winstead PC	2728 N Harwood	Suite 500	Dallas	TX	75201		1/3/2019	\$25,000.00	Services
Winstead PC	2728 N Harwood	Suite 500	Dallas	TX	75201		1/14/2019	\$40,000.00	Services
Winstead PC	2728 N Harwood	Suite 500	Dallas	TX	75201		2/14/2019	\$190,000.00	Services

* Payments listed above were only paid once, by Christian Custom Homes, LLC , for the benefit of Debtors. The two payments to Winstead PC on January 3, 2019 and January 14, 2019 came directly from Carter Family Office, LLC.

In re: Carter Family Office, LLC
Case No. 19-40432
Attachment 11
Payments related to bankruptcy

Who was paid or who received the transfer?	Address 1	Address 2	City	State	Zip	Email or website address	Who made the payment, if not debtor	If not money, describe any property transferred	Dates	Total amount or value
Beard & Harris	100 Independence Place	#301	Tyler	TX	75703	www.beardandharris.com			1/10/2019	\$37,500.00
JLT Specialty USA	225 West Wacker Drive		Chicago	IL	60606	http://www.usa.jlt.com/			2/14/2019	\$77,400.00
Kurtzman Carson Consultants LLC	452 Fifth Avenue		New York	NY	10018	http://www.kccllc.com/			2/14/2019	\$35,000.00
Legal Vision Group	1925 Century Park East	Suite C	Los Angeles	CA	90067	www.legalvisiongroup.com			2/14/2019	\$18,955.54
SierraConstellation Partner, LLC	400 South Hope Street	Suite 1050	Los Angeles	CA	90071	www.scpllc.com			2/14/2019	\$345,445.25
Winstead PC	2728 N Harwood	Suite 500	Dallas	TX	75201	www.winstead.com			1/3/2019	\$25,000.00
Winstead PC	2728 N Harwood	Suite 500	Dallas	TX	75201	www.winstead.com			1/14/2019	\$40,000.00
Winstead PC	2728 N Harwood	Suite 500	Dallas	TX	75201	www.winstead.com			2/14/2019	\$190,000.00

* Payments listed above were only paid once, by Christian Custom Homes, LLC, for the benefit of Debtors. The two payments to Winstead PC on January 3, 2019 and January 14, 2019 came directly from Carter Family Office, LLC.